

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212170-0

Total Deleted Page(s) = 151

Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 12 ~ Referral/Direct;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 52 ~ b6; b7C; b7E;
Page 54 ~ b7E;
Page 55 ~ b7E;
Page 56 ~ b7E;
Page 57 ~ b7E;
Page 58 ~ b6; b7C; b7E;
Page 59 ~ b7E;
Page 60 ~ b7E;
Page 77 ~ b7D;
Page 78 ~ b7D;
Page 79 ~ b6; b7C; b7D;
Page 80 ~ b6; b7C; b7D;
Page 81 ~ b6; b7C; b7D;
Page 82 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 123 ~ b6; b7C; b7D;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b7E;
Page 143 ~ b7E;
Page 144 ~ b7E;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b6; b7C; b7D;

Page 224 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 230 ~ b6; b7C; b7D;
Page 231 ~ b6; b7C; b7D;
Page 232 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 234 ~ b6; b7C; b7D;
Page 249 ~ b6; b7C; b7D;
Page 250 ~ b6; b7C; b7D;
Page 251 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
Page 253 ~ b6; b7C; b7D;
Page 254 ~ b6; b7C; b7D;
Page 255 ~ b6; b7C; b7D;
Page 256 ~ b6; b7C; b7D;
Page 257 ~ b6; b7C; b7D;
Page 264 ~ Duplicate;
Page 265 ~ Duplicate;
Page 268 ~ Duplicate;
Page 269 ~ Duplicate;
Page 273 ~ b6; b7C; b7D;
Page 274 ~ b6; b7C; b7D;
Page 288 ~ b6; b7C; b7D;
Page 289 ~ b7D;
Page 290 ~ b6; b7C; b7D;
Page 291 ~ b6; b7C; b7D;
Page 292 ~ b6; b7C; b7D;
Page 293 ~ b6; b7C; b7D;
Page 294 ~ b6; b7C; b7D;
Page 296 ~ b7D;
Page 297 ~ b6; b7C; b7D;
Page 298 ~ b6; b7C; b7D;
Page 299 ~ b6; b7C; b7D;
Page 300 ~ b6; b7C; b7D;
Page 301 ~ b7D;
Page 302 ~ b6; b7C; b7D;
Page 305 ~ b6; b7C; b7D;
Page 306 ~ b6; b7C; b7D;
Page 316 ~ b6; b7C; b7E;
Page 317 ~ b7E;
Page 318 ~ b7E;
Page 319 ~ b7E;
Page 328 ~ b6; b7C; b7D;
Page 329 ~ b6; b7C; b7D;
Page 330 ~ b6; b7C; b7D;
Page 341 ~ b6; b7C; b7D;
Page 342 ~ b7D;
Page 343 ~ b6; b7C; b7D;
Page 344 ~ b6; b7C; b7D;
Page 352 ~ b6; b7C; b7D;
Page 353 ~ b6; b7C; b7D;
Page 354 ~ b6; b7C; b7D;

Page 355 ~ b6; b7C;
Page 357 ~ b6; b7C; b7D;
Page 358 ~ b6; b7C; b7D;
Page 361 ~ Duplicate;
Page 362 ~ b6; b7C; b7D;
Page 363 ~ b6; b7C; b7D;
Page 373 ~ Duplicate;
Page 375 ~ b6; b7C; b7D;
Page 376 ~ b6; b7C; b7D;
Page 377 ~ b6; b7C; b7D;
Page 378 ~ b6; b7C; b7D;
Page 379 ~ b6; b7C; b7D;
Page 380 ~ b6; b7C; b7D;
Page 381 ~ b6; b7C; b7D;
Page 382 ~ b6; b7C; b7D;
Page 383 ~ b6; b7C; b7D;
Page 384 ~ b6; b7C; b7D;
Page 406 ~ Duplicate;
Page 411 ~ b6; b7C; b7D;
Page 415 ~ b6; b7C; b7D;
Page 416 ~ b6; b7C; b7D;
Page 417 ~ b6; b7C; b7D;
Page 418 ~ b6; b7C; b7D;
Page 419 ~ b6; b7C; b7D;
Page 420 ~ b6; b7C; b7D;
Page 429 ~ b6; b7C; b7D;
Page 430 ~ b6; b7C; b7D;
Page 431 ~ b6; b7C; b7D;
Page 450 ~ b6; b7C;
Page 451 ~ b6; b7C;
Page 452 ~ b6; b7C;
Page 453 ~ b6; b7C;
Page 454 ~ b6; b7C;
Page 455 ~ b6; b7C;
Page 457 ~ b6; b7C;
Page 458 ~ b6; b7C;
Page 459 ~ b6; b7C;
Page 460 ~ b6; b7C;
Page 461 ~ b6; b7C;
Page 462 ~ b6; b7C;
Page 463 ~ b6; b7C; b7D;
Page 464 ~ b7D;
Page 467 ~ b6; b7C; b7D;
Page 468 ~ b6; b7C; b7D;
Page 472 ~ b6; b7C; b7D;
Page 473 ~ b6; b7C; b7D;
Page 477 ~ Referral/Consult;
Page 478 ~ Referral/Consult;
Page 479 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXX

(Title)

(File No.)

73-1312

9/6/1) Photos. copy of 176

Rev. - Autumn De Monte

14/6/2) Certificate of cause of death in do. Latinas Do.

18/6/3) Death Record of accidental death of Latinas Do.

PL - Administration of De Monte Coroners Warrant

18/6/4) Photos & Neg of De Monte's residence

Disposition:

73-1312-1a

SEARCHED	INDEXED
SERIALIZED	FILED
Sep 19 1961	
FBI - CHICAGO	

File No. 92-1366-1a²Date Received 11-23-66

From

(NAME OF CONTRIBUTOR)

New Orleans

(ADDRESS OF CONTRIBUTOR)

By

b6
b7C

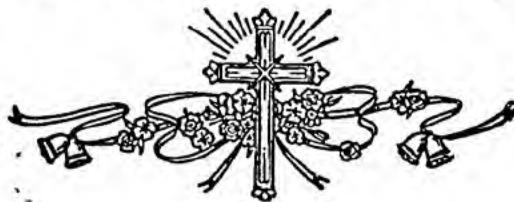
(ENT)

To Be Returned Yes Receipt given Yes
 No No

Description:

*Certified
copy of Baptism
for Antonio
D'Amante*

Certificate of Baptism

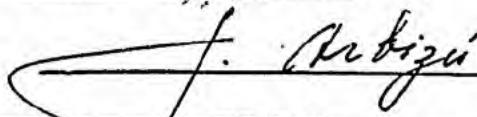


Church of
The Holy Rosary
HAHNVILLE, LA.

This is to Certify

That Antonino D'Amante
Child of Francisco D'Amante
and Maria Deodoro
Born in St. Charles Parish, La. on the
7th day of November 1903 was Baptized
on the 26th day of December 1903
According to the Rite of the Roman Catholic Church
by the Rev. J. C. A. Steemann
the Sponsors being Francisco Macaluso
and Leopoldo Macaluso as appears from
the Baptismal Register of this Church.

Dated November 3, 1966

 Pastor.

92-1366-1A 2

11



File No. 92-1366 1^{A3}

Date Received 4-2-68

From Chester Flowers

(NAME OF CONTRIBUTOR)

Lincolnwood Rd

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Paul B. Frankfort

(NAME OF SPECIAL AGENT)

To Be Returned Yes
No

Description: Casualty record
of accidental death of
Octavia Davis. Also
photos of De Monte
Coroners Verdict

STATE OF ILLINOIS, } ss.
County of Cook.

CORONER'S VERDICT

An inquisition was taken for the People of the State of Illinois,
at 305 East 16th Street in the City of Chicago Heights
in said County of Cook, on the 19th day of March A. D. 1868
before me, ANDREW J. TOMAN, M.D., Coroner, in and for said County, upon view of the body of
Octavia Davis then and there lying
dead upon the oaths of six good and lawful men of the said County, who, being duly sworn to inquire
on the part of the People of the State of Illinois into all circumstances attending the death of said
dead body and how and what manner, and by whom or what, and when and where the said dead
body came to its death, do say, upon their oaths, as aforesaid, that the said dead body now or then
lying dead at 305 East 16th Street in said

City of Chicago County of Cook, State of Illinois, came to its death on the
17th day of March, A. D. 1968, in
St. Francis Hospital, Evanston, Illinois, from and as a result of
cranio cerebral injuries;

Caused death when the decedant while in the act of washing a center window in the home of MRS. MARGARET DE MONTE, in some manner lost her balance and fell to the ground below, a distance of about 25 feet and suffered the external violence described above. This occurring at the premises located at 3301 Columbia, in Lincolnwood, Illinois, on the 11th Day of March, A. D., 1968, at or about 9:45 O'Clock A. M.

From the testimony presented, We the Jury, find this occurrence
to have been an accident, while in performance of her duties.

In TESTIMONY WHEREOF, the said Coroner, and the jury of this inquest have hereunto set their hands the day and year aforesaid.

сезон

b6
b7C

Ed Weilur
ANDREW J. TOMAN, M.D., Coroner

By Colvin Smith Deputy

Age **44** years.

STATE OF ILLINOIS }ss.
County of Cook.

I, ANDREW J. TOWBIN, M.D., Coroner of Cook County, in the State aforesaid Do hereby Certify that the above and foregoing is a true and correct copy of the verdict in the matter of the Inquest held on the body of.....deceased, which was rendered on the.....

day of..... A. D. 19....., as appears from the Records of my office.
WITNESS my hand and seal at Chicago, in said County,
this..... day of..... A. D. 19.....

(SEAL)
Coroner.

No.....

Inquest No.....
On the Body of

OCTAVIA DAVIS

MARCH 19, 1968

DEPUTY CORONER—NOTE:
PRINT the name of deceased above.
DO NOT write it.

DCS 13536M 11-52 (FORM 18)

NO FEE PAID



b6
b7c

92-1369-1A3

At 0948 hrs, date received an R/M that someone had fallen from a window at 3301 Columbia Ave. On arrival found victim lying on bushes and ground below open 2nd floor living room window on the east side of the house. Inhalator & first aid administered until the arrival of Drake Ambulance Service which transported victim to St. Francis Hospital for treatment.

Witness #1 stated that she was standing in the 2nd floor living room watching victim washing windows when she suddenly fell without any warning.

Witness #2 stated she was holding the victim's legs while she washed the center pane of the living room windows. Suddenly, without warning, victim fell backwards pulling free of her grasp. She looked out the window, and saw victim on ground and immediately notified the police. (Photos taken of scene)

Off. [redacted]

3-14-68 1230 Hrs. Made contact with victim's brother, [redacted] who works at the [redacted] SK 4-0410. He was given information & advised to contact the St. Francis E.R., He stated he would do so. [redacted]

1439 Hrs 3-14-68 Talked with E.R. & nurse stated that victim just came down from surgery & is now in intensive care. Nurse states that injuries were as follows: fractured skull, respiratory arrest & brain hemorrhage.

3-17-68 1233 Hrs. St. Francis Hospital advised that Octavia Davis passed away at 1135 hrs date. Coroner Petrides notified of demise by the hospital. [redacted] [redacted] (DMP)

3-18-68 1224 Hrs.

Coroner Petrides notified LPD that inquest will be held at 1100 Hrs at the Hammond Funeral Home, 305 East 16th St. Chicago Heights, Illinois on 3-19-68. In reference to the victim's purse & contents, he states that it will be alright to turn the purse & contents over to the victim's family, since it was not in her possession at the time she passed away. Off. [redacted] advised, & all witnesses were notified by Off. [redacted]

Off. [redacted]

3-19-68 1100 hrs. Inquest held at Hammond Funeral Home, 305 E. 16th St., Chicago Heights, Ill. with Dept. Coroner [redacted] presiding. Coroners jury reached a finding of Accidental Death. [redacted]

Off. [redacted]

Non Vehicle 68-48

LINCOLNWOOD POLICE DEPARTMENT
CASUALTY RECORD

Page 1 of

b6
b7cIf accident occurred outside check

2 pages

Date 3-14-68

Kind Fall

Number Injured 1

Where Occured 3301 Columbia Ave.

Number Died

When Occured 3-14-68 0945 Hrs

Number Killed

Reported By Witnesses

Address

Reported To L.P.D.

Time 0948 Hrs Officers

Sgt.

Person Responsible Self

Address

Injured Taken? St. Francis Hospital

By Drake Ambulance Service

Killed Taken?

Coroner Notified

PERSONS INJURED OR KILLED

1. Name	Octavia Davis	Address	4835 Vincennes Ave. Chicago, Ill. WA 4-9608
Age	44	Sex	F
Race	N	Injuries	Skull fracture, respiratory arrest & brain hemorrhage.
2. Name		Address	
Age		Injuries	
3. Name		Address	
Age		Injuries	
4. Name		Address	
Age		Injuries	

WITNESSES

	Name	Address	Phone
1.	Margaret De Monte	3301 Columbia, Lincolnwood, Ill.	OR 6-4769
2.			OR 6-4763
3.			

What Action Taken?

Over

92-1364 1A3

File No. 92-1366-1a4Date Received 6-3-69From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By SA Paul B. Frankfurt
(CITY AND STATE)
(NAME OF SPECIAL AGENT)To Be Returned Yes
 NoReceipt given Yes
 No

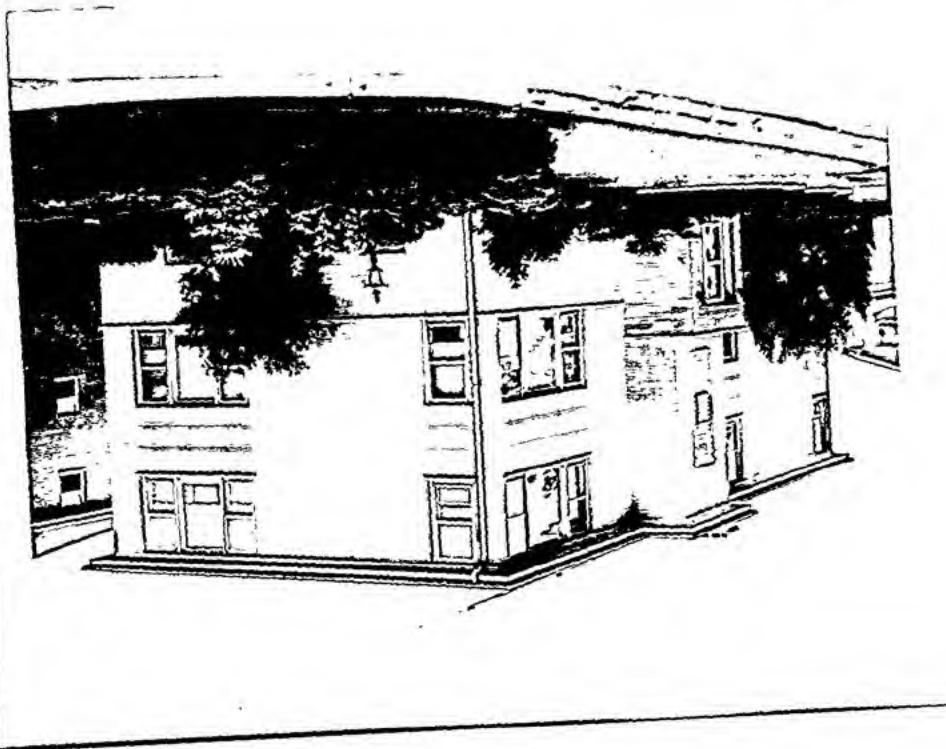
Description:

*Photos + neg of
De Montes residence*



Residence of Anthony De Monte
4/69

92-1366-1a4



Residence of Anthony DeMonte
6/69

92-1366-1a4

Residence of Anthony
de Monte

6/69

92-13665/alt



Residence of Anthony De Monte
6/67

92-1366-1a4

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, CHICAGO (92-350)

Date: 3/14/63

FROM: SA VINCENT L. INSERRA

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

In consonance with the Criminal Intelligence Program and to effect expanded coverage of Chicago top hoodlums through their lieutenants and underlings it is recommended that a 92-hoodlum case be opened on each of the following individuals for intensified and concentrated effort:

[REDACTED]

JOHN "THE BUG" VARELLI
ANGELO LA PIETRA
JAMES TORELLO
JAMES "COWBOY" MIRRO

b6
b7C

ERNEST "ROCKY" INFELICE
FRANK "SKIPPY" CERONE
WILLIAM "SMOKES" ALOISIO
DOMINICK DI BELLA (92-1165)

ANTHONY DE MONTE

FRANK ORLANDO
VINCENT SOLANO
DOMINICK "HUNK" GALIANO

JAMES "THE BOMBER" CATUARA
LOUIS BRIATTA
JOSEPH FERRIOLA
ANTHONY ELDORADO

23 - Chicago

VLI:rmh

(23)

Over

92-1366-1
2
Simon

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: April 30, 1963

FROM

CORRELATION CLERK

b6
b7c

SUBJECT: ANTHONY DE MONTE, aka
"TONY MACK"

It should be noted that this memo contains both questionable and identical criminal references.

I. BACKGROUND

BIRTH DATA

165-80-187 p. 2

SA MICHAEL G. SIMON memo to SAC, Chicago dated February 20, 1963 entitled "JOSEPH VINCENT DI VARCO, aka. WILLIAM MORAN, ET AL."

On February 13, 1963, files of the Intelligence Unit, Chicago Police Department were reviewed for current information regarding the above captioned subject.

ANTHONY DE MONTE, aka. TONY MACK, was married to DI VARCO's first cousin, MARGARET MARIE DI VARCO. DE MONTE was born November 7, 1903 at New Orleans, Louisiana.

II. GENERAL CRIMINAL ACTIVITIES

62-3519-1166A p. 2

SA R. B. YADON, JR. memo to SAC, H. T. O'CONNOR dated October 25, 1951 entitled "General Crime Survey Information furnished by" [redacted] b7D

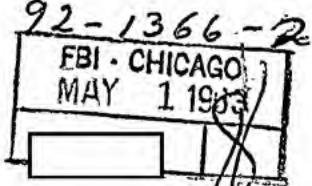
On October 18, 1950, [redacted] advised that in [redacted]

b7D

1-SA [redacted]
mjjw (2)

Destroyed
7-29-63

b6
b7C



[Redacted]
b6
b7C
b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-737-24 p. 21

Chicago report by SA VINCENT L. INSERRA dated October 14, 1959 entitled "ROSS PRIO."

Records of the Chicago Crime Commission reflected that as of August, 1951, the four top names controlling all gambling, vice, tavern operations, rackets, politics and allied subjects in the 35th and 36th Police Districts were [Redacted] ROSS PRIO, and MARSHALL CAIFANO (Chicago top hoodlum). PRIO and CAIFANO were the near North side spokesman, managers and enforcers or "contact men" for the big boys. It was known that ROSS PRIO replaced TONY MACK (true name ANTHONY DE MONTE) as far as leadership was concerned.

94-519-236 p. 3

Patrolman [Redacted] and [Redacted] S.A.U. report to Commanding Officer, S.A.U. dated December 7, 1954 entitled "A.A.A. Concessionaires-201 North State Street, Chicago, Illinois", which was block stamped in the Chicago Office on December 9, 1954 and initialed into the file by SA FRANCIS W. MATTHYS.

On Page 3 of said report, it stated that in the past it was claimed that JAMES ALLEGRETTI was related to [Redacted] and [Redacted] also known as [Redacted]. All of them operated joints. In 1951 ALLEGRETTI was questioned in the death of Attorney MARVIN BAS and was released without charge. In 1952 it was alleged that he was a partner with TONY MACK, [Redacted] and [Redacted] in numerous night clubs in the 42nd Ward.

CG 92-1366

62-3375-2682

On April 1, 1953, Chicago Sun Times, Four Star Final edition, page 19, column 2, had an article entitled "RED BOOK PROBERS NAB CAPONE GAMBLING BOSS."

Police had picked up one of the CAPONE mob's biggest gambling bosses. He was ANTHONY DE MONTE, 51, aka. TONY MAJK.

Detectives tracing entries in the little Red Book grabbed DE MONTE as he was getting into his Cadillac, in front of 846 Webster, which he stated was his residence.

DE MONTE was listed by name in the Red Book, which Comr. O'CONNOR had ordered Police Captain [redacted] to explain. Also in this book were several addresses of gambling joints which witnesses had declared were run by DE MONTE. b6 b7C

92-737-24 p. 27

Chicago report by SA VINCENT L. INSERRA dated October 14, 1959 entitled "ROSS PRIO".

Included in this report listed under places of Amusement or Hangouts Frequent was the records of the Chicago Crime Commission, reflecting that during May, 1954, it was reported that there was a meeting of hoodlums held at Sunshine's Restaurant and Lounge, 7480 Milwaukee Avenue, Niles, Illinois. Present at this time was [redacted] ROSS PRIO, JIMMY ALLEGRETTI, JOEY CAESAR, TONY MAJK, and others. b6 b7C

94-519-325 p. 1

On March 15, 1955, Chicago Tribune, Three Star Final edition, page 2, column 4, had an article entitled "PRIO REPUTED TOP SYNDICATE GAMBLING BOSS", with sub-caption "Background of Other Hoodlums Told."

ROSS PRIO, 6116 Forest Glen Avenue, a short stocky man with a retiring manner, who was reported among those mentioned at the city council crime investigation committee executive session by [redacted] was reputed to be general boss or syndicate gambling operations in Chicago, except for the policy racket. b6 b7C

JOSEPH (CAESAR) DI VARCO, 7557 North Kildare Avenue, and ANTHONY DE MONTE, who once lived at 1216 Eddy Street, control rackets in the 42nd Ward, which embraces the Chicago

Avenue Police District. Both have long records in syndicate gambling, and DE MONTE's name turned up in the little Red Book kept by Captain [redacted] which intrigued the crime committee for a time.

92-920-30 p. 12

Chicago report by SA THOMAS W. PARRISH dated November 30, 1961 entitled "FRANK LA PORTE."

On May 21, 1955, [redacted]

b6
b7C
b7D

Included in the listing as being present at the above meeting was TONY MACK.

92-691-25

On June 1, 1959, [redacted]

[redacted] furnished SAs RALPH R. HILL and WILLIAM F. ROEMER with information that [redacted] and [redacted] formerly ran the Silver Frolics and the Playhouse, as well as four or five other strip joints on the near North side of Chicago for CAESAR, JIMMY ALLEGRETTI, and TONY MACK, associate in the syndicate of CAESAR and ALLEGRETTI.

b6
b7C

92-737-13 p. 2

Houston letter to Director dated August 31, 1959 entitled "General Investigative Intelligence, [redacted] Informant."

b7D

On August 5, 1959, [redacted]

[redacted] assigned at Chicago, Illinois, was present in Houston for the purpose of developing information through [redacted] pertaining to the organized crime situation at Chicago.

b6
b7C
b7D

The interviews of [redacted] were conducted jointly by Assistant U. S. Attorney [redacted] and SA JAMES J. O'CONNOR and that [redacted]

b6
b7C
b7D

During the interviews of August 6 and 7, 1959.

b7D

Included in the listing of names [redacted] furnished b7D was TONY MACK, aka. ANTHONY DEMONTE.

7-660-2203 p. 2

On August 20, 1959, [redacted] advised SA [redacted]

b6
b7C
b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-377 p. 2

On February 3, 1960, Chicago Tribune, Three Star Sports Final edition, page 2, column 4, part 1, had an article entitled "LIST OF HOODLUMS RULING FLOW OF GRAFT", with sub-caption "Supervise Payoff For Gambling and Vice."

More than a score of gangsters supervise the payoffs made by the crime syndicate for the protection of gambling, vice and other rackets in Chicago.

The Fix-the flow of graft into the hands of politicians, police "bag men," and detectives shrewd enough to put across individual "touches"-is the personal responsibility of the corps of hoodlums who control illicit operations in Chicago's 38 police districts.

Included in the listing of gang's rackets commanders, and the districts they supervise was ANTHONY (TONY MACK) DEMONTE, an aging hoodlum who lends counsel to DI VARCO in the crime syndicate matters.

92-466-586 p. 2

On February 21, 1961, Detective [redacted] Chicago Police Department, Intelligence Unit, advised SA RALPH R. HILL, JR. that he had information concerning hoodlums in this area.

Included in the listing of hoodlums was ANTHONY DE MONTE, aka. "TONY MACK", 1216 West Eddy.

92-466-755 p. 3

On July 5, 1961, [redacted] advised SAs JOSEPH G. SHEA and [redacted] information regarding [redacted]

b6
b7C
b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-847 p. 13b6
b7C
b7D

On September 7, 1961, [redacted] advised SAs [redacted] and JOSEPH G. SHEA [redacted]

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

CG 92-1366

92-737-301 p. 40

Chicago report by SA VINCENT L. INSERRA dated
January 19, 1962 entitled "ROSS PHIO."

On December 11, 16 and 20, 1961, ROSS PHIO was
observed by SAs VINCENT L. INSERRA and [redacted]
[redacted] arriving at Sunshine's Restaurant, 7480 North Milwaukee
Avenue, Miles, Illinois.

b6
b7C

Included in the listing of license numbers also
observed in the vicinity of Sunshine's Restaurant was 1961
Illinois license FB 5329, for a yellow Pontiac, for ANTHONY
DE MONTE, 203 Lakeland, Fox Lake, Illinois, observed on
December 11, 16 and 20, 1961.

92-466-1105 p. 2

On March 28, 1962, [redacted] advised SA AUGUST
C. KEMPF and WILLIAM F. ROEMER [redacted]
[redacted]

b6
b7C
b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

92-466-1129 p. 7

On April 20, 1962, [redacted] advised SA VINCENT
L. INSERRA and AUGUST C. KEMPF [redacted]
[redacted]

b6
b7C
b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-737-467 p. 3

Chicago report by SA VINCENT L. INSERRA dated May

CG 92-1365

16, 1962 entitled "ROSS PRIG."

b7D

[redacted] advised on [redacted]
[redacted]

Included in the listing as being in attendance was
ANTHONY DE MONTE.

92-466-1147 p. 9

On April 27, 1962, [redacted] advised SA AUGUST
C. KLAFF [redacted]

b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

92-466-1209 p. 6, 8 & 9

On June 12, 1962, [redacted] advised SA VINCENT
L. INSERRA that on June 10, 1962, the mother of DOMINIC
NUCCIO, passed away.

b7D

The wake was held at the Montclair Funeral Home,
6901 West Belmont in Chicago, Illinois.

Included in the listing as being in attendance at
the above wake on June 11, 1962 was TONY MACK.

DAVL FALZONE was reportedly the second or third
cousin to TONY MACK.

Included in the listing also as being in attendance
on June 12, 1962 was TONY MACK.

92-466-1221 p. 5 & 23

On June 16, 1962, [redacted] Intelligence Unit,
Chicago Police Department furnished SA VINCENT L. INSERRA
with a photostatic copy of Chicago Police Department's
typewritten report regarding the wake of MARY CAL ATA NUCCIO,
mother of DOMINICK NUCCIO at Montclare Funeral Home, 6901
West Belmont Avenue, Chicago, Illinois, June 15, 1962.

b6
b7C

CG 92-1366

Included in the listing of 1962 license plates which were driven by persons attending the wake and the funeral was a 1960 Oldsmobile, 1962 license number 758-983, registered to ANTHONY DEMONTE, 505 Lakeland Avenue, Fox Lake, Illinois.

Included in the listing as being observed by the reporting officers in attendance was ANTHONY DEMONTE.

92-463-1234 p. 5

On June 26, 1962, [redacted] advised SA AUGUST G. KEMPF that [redacted]

b6
b7C
b7D

165-334-16 p. 4

On July 6, 1962, [redacted] advised SA JOSEPH G. SHEA information regarding Blackie's Restaurant.

b7D
b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-737-582 p. 5 & 12

Chicago report by SA VINCENT L. INSERRA dated August 3, 1962 entitled "ROSS PRIO."

Included in the above report under Associates, CG 6550-C* advised SA VINCENT L. INSERRA that during the month of July, 1962, ROSS PRIO had been in contact with persons who are part of ROSS PRIO's North side organization.

Included in the listing of persons was ANTHONY DEMONTE.

Informant stated that the above group PRIO was practically in daily contact with SCLANO, DI BELLA, DE MONTE, and DI VARCO, all of whom are closely associated with PRIO.

On July 24, 1962, [redacted]

with [redacted]

b6
b7C

CG 92-1366

offices at 4753 North Broadway, was interviewed at St. JOSEPH's Hospital, 2100 North Burling by SA VINCENT L. INSERRA.

MACALUSO stated that he was acquainted with ANTHONY DE MONTE who was more commonly known as TONY MACK. DE MONTE was then experiencing trouble with his legs which is due to poor circulation and for which he was being treated. According to Dr. MACALUSO, DE MONTE was residing in Lincolnwood, Illinois, on Columbia Street.

b6
b7C

MACALUSO went on to say that [redacted] police officers on the Chicago Police Department are also friendly with ROSS PRIO, ANTHONY DE MONTE and others.

92-466-1320 p. 7

On August 13, 1962, [redacted] with his attorney [redacted] appeared at the FBI Office and were interviewed by SAs VINCENT L. INSERRA and AUGUST C. KEMPF.

b6
b7C
b7D

Subsequent to this interview [redacted] advised [redacted]

b7D

92-466-1322 p. 4

On August 29, 1962, [redacted] advised SA AUGUST C. KEMPF that TONY MACK was observed at the Subway Poolroom on North Clark Street, Chicago, Illinois, on August 17, 1962.

b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-737-641 p. 4, 16 & 26

Chicago report by SA VINCENT L. INSERRA dated September 11, 1962, entitled "ROSS PRIO."

Included in the listing under Associates, CG 6550-0* advised SA VINCENT L. INSERRA that between August 2, and September 5, 1962, ROSS PRIO had been meeting with various Chicago hoodlums who were part of ROSS PRIO's North side organization.

Included in this listing was ANTHONY DE MONTE.

Listed on page 16 of said report was information regarding ANTHONY DE MONTE, 3301 West Columbia, Lincolnwood, Illinois.

CG 92-1366

Information stated that ANTHONY DE MONTE was a well known Chicago North side gambler and a lieutenant of ROSS PREGO's.

Investigation by the Chicago Division disclosed that ANTHONY DE MONTE was residing at 3301 West Columbia, Lincolnwood, Illinois, and further noted that ANTHONY DE MONTE was utilizing the address of 203 Lakeland, Fox Lake, Illinois, as his legal residence for the 1962 license registration of his car.

Lt. [redacted] Intelligence Unit, Chicago Police Department on September 10, 1962 advised SA VINCENT L. INSERRA that the property at 203 Lakeland in Fox Lake, Illinois, was apparently owned by ANTHONY DE MONTE and was fronted for DE MONTE by a CHARLES LUCAS. This property covered several lake front lots in Fox Lake, Illinois, and the ownership of this property was in a trust. CHARLES LUCAS was reported to be a partner of DOMINIC NUCCIO's [redacted] in the ownership of a Chicago North side joint. b6 b7C

On August 9, 1962, PCI [redacted] advised SAs VINCENT L. INSERRA and JOSEPH H. SERVEL [redacted]

[redacted] b7D

When the AUMA was first organized, it was reported that ANTHONY DE MONTE, aka TONY MACK, was definitely connected with this association.

[redacted] advised SAs VINCENT L. INSERRA and
AUGUST C. KEMPFF [redacted]

b6
b7C
b7D

92-466-1324

SA VINCENT L. INSERRA memo to SAG dated September 21, 1962 entitled "Criminal Intelligence Program."

On numerous occasions information was furnished to the Intelligence Unit, Chicago Police Department concerning fictitious registration of cars as well as improper registrations by many Chicago hoodlums and their associates.

Officer [redacted] Intelligence Unit, Chicago Police Department advised that as a result of the number of instances where hoodlums have improperly registered their

b6
b7C

CG 92-1366

cars as well as their driver's licenses, an investigation had been instituted to obtain evidence of these irregularities so that it could be brought to the attention of the Secretary of State's Office in Springfield, Illinois, for appropriate action.

Included in the listing of hoodlums who were being considered as violators was ANTHONY DE MONTE, presently registers his car to a Fox Lake, Illinois, address and actually resides at 3301 West Columbia Avenue, Lincolnwood, Illinois.

92-737-658

On September 26, 1962, Chicago Tribune, Three Star Sports edition, page 13, column 1, part 1, had an article captioned "STRIP HOODS OF CAR TITLES AND LICENSES", with sub-caption "Data on Applications False, State Finds."

The state license plates and auto title certificates of eleven persons with crime syndicate ties were ordered revoked because of phony addresses listed on applications.

The action was taken by Secretary of State CHARLES F. CARPENTIER based on information developed by his investigators and members of the police intelligence unit.

The revocations mean the crime syndicate figures not only cannot drive their automobiles but would be unable to sell them.

Included in the listing of those whose license plates and title certificates were revoked included ANTHONY (TONY MACK) DE MONTE, North side gambling figure who name cropped up with that of DOMINIC DI BELLA in a 1953 city council crime investigation. DE MONTE gave the address of 505 Lakeland Avenue, Fox Lake, Illinois, to get license plate 14242 for a 1958 Oldsmobile and 758-983 for a 1960 Oldsmobile. His real address was given by police as 3301 Columbia Avenue, Lincolnwood, Illinois.

92-466-1331

On September 26, 1962, Chicago Daily News, Red Dart edition, page 10, column 8, had an article entitled "HAIL LIFTING OF HOODS' AUTO TAGS", with sub-caption "Police Say It Simplifies Work."

The head of the police intelligence unit hailed revocation of auto license plates of a bail bondsman and nine reputed crime syndicate figures as a move that would

CG 92-1366

make it easier to identify hoodlums.

The object was to get them to conform to the law like decent citizens do.

Included in the Listing of hoodlums who had lost their licenses and titles was ANTHONY (TONY MACK) DE MONTE, North side gambler.

92-466-1360 p. 5

On October 3, 1962, [redacted] advised SA VINCENT L. INSERRA [redacted]
[redacted]
[redacted]

b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

92-737-734 p. 13

Chicago report by SA VINCENT L. INSERRA dated December 7, 1962, entitled "ROSS PRIO".

On November 1, 1962, ROSS PRIO was observed by SA VINCENT L. INSERRA in contact with DONALD ANGELINI, a well-known West side bootlegger, 3035 North Lockwood, Chicago, Illinois.

On November 6, 1962, ROSS PRIO was observed in contact with DOMINIC DI BELLA and VINCENT SOLANO, president of Chicago Local 1 of the International Hod Carriers Union.

PRIO was also in contact with ANTHONY DE MONTE, who was driving a 1963 Blue Oldsmobile bearing 1962 Illinois license LL 2589, which was listed to MARGARET DE MONTE, 3301 Columbia, in Lincolnwood, Illinois.

CG 92-1356

92-687-33 p. 12

b6
b7C

Chicago report by SA [redacted] dated December 19, 1962 entitled "The New Villa Venice, Incorporated."

On November 20, 1962, [redacted] advised SA RALPH R. HILL, JR. that the following Chicago hoodlums and close associates attended the Villa Venice between November 9 and November 20, 1962.

b7D

Included in the listing was FELIX ALDERISIO, ROCCO POTENZO, MARSHALL CAIFANO, TONY DEMONTE, MANNY SKARR, LENNY GIANOLA.

92-466-1427 p. 3

b7D

On December 10, 1962, [redacted] advised SA AUGUST C. KEMPF [redacted]
[redacted]

92-737-763 p. 5

b7D

Chicago report by SA VINCENT L. INSERRA dated January 25, 1963 entitled "ROSS PRIO."

Included in the listing of Associates, [redacted] advised SAs VINCENT L. INSERRA and AUGUST C. KEMPF [redacted]
[redacted]

Included in this group was ANTHONY DE MONTE.

92-466-1529 p. 1 & 3

b7D

On January 18, 1963 and February 1, 1963, [redacted] advised SA AUGUST C. KEMPF that JIMMY ALLEGRETTI was at the Cloister on the Evening of January 17, 1963.

On February 1, 1963, informant advised that [redacted]
[redacted]

b6
b7C
b7D

[redacted]

92-737-807 pgs. 5, 7 & 12

Chicago report by SA VINCENT L. INSERRA dated March 28, 1963 entitled "ROSS PRIO."

Included in this report under Associates, CG 6550-C* advised SA VINCENT L. INSERRA that the ROSS PRIO north side group continued to meet on practically a daily basis when in the Chicago area and discusses matters of mutual interest to this organization. Informant identified the individuals connected with the PRIO group with whom PRIO has been in contact within the recent past.

Included in the above listing was ANTHONY DE MONTE.

Listed on page 7 of said report was information regarding ANTHONY DE MONTE, aka. TONY MACK.

b6
b7C
b7D

During February, 1963, [redacted] advised SA VINCENT L. INSERRA and AUGUST C. KELPEE that [redacted]

[redacted]

CG 6550-C* advised that on or about March 1, 1963, ANTHONY DE MONTE returned from a three week motor trip to the West Coast. DE MONTE travelled to California, Las Vegas, Texas, and New Orleans, where he took in the Mardi Gras.

According to CG 6550-C*, DE MONTE visited the Stardust Hotel and Casino in Las Vegas where he met [redacted] from the Stardust. Informant stated that [redacted] picked up the check for DE MONTE and sent his regards to the ROSS PRIO group.

b6
b7C

On February 21, 1963, [redacted] advised SA VINCENT L. INSERRA that [redacted] Federal Storage and Moving Company, 2815 North Broadway, Chicago, Illinois.

[redacted] stated that ANTHONY DE MONTE and other North side hoodlums appear to be closely associated with one [redacted]

[redacted]

CG 92-1366

It should be noted that there are numerous 92-350 references which an agent should review.

It should be also noted that this writer was unable to locate the following references:

94-519-Sub 11 p. 1 S. 13
162-14-400 p. 5

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 6/12/63

FROM : SAC, LAS VEGAS (92-New)

SUBJECT: TONY JOHN DE MONTE
AR
OO: LAS VEGAS

*Anthony De Monte
92-1366
(5/63)*

b6
b7c

Captain [redacted] (NA), Intelligence Unit, Clark County Sheriff's Office, Las Vegas, advised SA M. B. PARKER on 6/3/63, that subject had registered with that department as an ex-felon. He furnished following background information: white, male, date of birth 3/25/10, in France, 5'6", 155 pounds, black hair, brown eyes.

Captain [redacted] advised that he could slightly recall an individual with name DE MONTE, who was an associate of various hoodlums in the Chicago area, and requested any background information in Bureau's possession re subject.

Las Vegas indices contain reference to one ANTHONY DE MONTE, not otherwise identified, mentioned in report of SA RALPH R. HILL, JR. in matter entitled SAMUEL M. GIANCANA, Aka, AR, OO: CG.

Chicago requested to check office indices and furnish any information available re subject.

② - Chicago
1 - Las Vegas

MBP:cl
(3)

92-1366-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1963	
FBI—CHICAGO	

Domz

6/28/63

A I R T E L

JH
TO : SAC, LAS VEGAS (92-
FROM : SAC, CHICAGO (92-1366)
SUBJECT: TONY JOHN DE MONTE
AR
(OO: LV)

Enclosed herewith for Las Vegas is one photograph
of ANTHONY DE MONTE, aka "TONY MAC".

Chicago is conducting a current AR investigation
on "ANTHONY DE MONTE, aka 'TONY MAC' - AR", Chicago file
92-1366. ANTHONY is described as a white male, who was
born 11/7/03, at New Orleans, Louisiana. He is a known
associate of the Chicago Near North Side hoodlum element
headed by ROSS PRIO and he is a close associate of JOSEPH
VINCENT DI VARCO.

It is not known by Chicago if the captioned
subject and ANTHONY DE MONTE are identical and in the event
that Las Vegas can determine this, please advise Chicago.

2 - Las Vegas (Enc. 1)

1 - Chicago

HGS/bap

(3) *bap*

Enclosed
Serialized
Indexed
Filed

*Rec'd 6/28/63
JF*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/31/63	INVESTIGATIVE PERIOD 4/27 - 7/17/63
TITLE OF CASE ANTHONY DE MONTE, aka Tony Mack		REPORT MADE BY MICHAEL S. SIMON	TYPED BY MAY
		CHARACTER OF CASE AR	

- P -

ENCLOSURESTO BUREAU

Two (2) copies of Characterization of Informants.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of ANTHONY DE MONTE in accordance with Bureau letter to New York dated 11/27/57 entitled, "TOP HOODLUM PROGRAM - AR".

INFORMANTS

b7D

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1	10/18/50	SA R. B. YADON, JR.

APPROVED

VY

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (Enc. 2)

1 - USA, Chicago

2 - Chicago (92-1366)

DO NOT WRITE IN SPACES BELOW

92-1366-5

SEARCHED
INDEXED
FILED

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....
REQUEST RECD.....
DATE FWD.....
HOW FWD.....
BY.....

NOTATIONS

Simon
cc: O'Donnell
2, 3, 5, 6, 7, 9, 10,

CG 92-1366

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-2	6/1/59	SA RALPH R. HILL, JR.

b6
b7C
b7D

(requested)

b7D

CG T-3	8/6 and 7/59
(former PCI)	

SA JAMES J. O'CONNOR
Houston, Texas

CG T-4 and CG T-5	Continuing basis 1962-63

SA VINCENT L. INSERRA
SA AUGUST C. KEMPF^{b6}
^{b7D}

Two T Symbols have
been utilized for
this informant
to further conceal
his identity.

CG T-6 PCI	8/9/62

SA VINCENT L. INSE^{b7C}
SA JOSEPH H. SERVE^{b7D}

CG T-7	11/20/62

SA RALPH R. HILL, JR.

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA MICHAEL G. SIMON
Date: 7/31/63

Office: Chicago

Field Office File No.: 92-1366

Bureau File No.:

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis:

ANTHONY DE MONTE, also known as TONY MACK, resides at 3301 West Columbia Avenue, Lincolnwood, Illinois. DE MONTE born 11/7/03, New Orleans, Louisiana. DE MONTE's wife is MARGARET MARIE nee DI VARCO, first cousin of JOSEPH VINCENT DI VARCO. DE MONTE associated with DI VARCO, JAMES ALLEGRETTI, ROSS PRIO and other Chicago North Side hoodlums.

- P -

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

An investigation has been instituted regarding ANTHONY DE MONTE, also known as TONY MACK, who reportedly is associated with JOSEPH VINCENT DI VARCO, JAMES ALLEGRETTI and ROSS PRIO of the near north side hoodlum element in Chicago, Illinois.

Residence

b6
b7C

On March 21, 1963, Lieutenant [redacted] in charge of operations, Intelligence Unit, Chicago Police Department, Chicago, Illinois, advised that ANTHONY DE MONTE, also known as TONY MACK, resides with his wife, MARGARET MARIE, nee DI VARCO, at 3301 West Columbia Avenue in Lincolnwood, Illinois.

Property in Fox Lake, Illinois

Lieutenant [redacted] Intelligence Unit, Chicago Police Department, Chicago, Illinois, advised SA VINCENT L. INSERRA on September 10, 1962, that the property at 203 Lakeland in Fox Lake, Illinois, was apparently owned by ANTHONY DE MONTE and was fronted for DE MONTE by a CHARLES LUCAS. This property covered several lake front lots in Fox Lake, Illinois, and the ownership of the property is in a trust. CHARLES LUCAS is reportedly a partner of DOMINICK NUCCIO's in the ownership of a Chicago north side joint.

Birth Data

On May 21, 1963, Lieutenant [redacted] stated his records reflected that DE MONTE was born November 7, 1903, at New Orleans, Louisiana.

Family Background

On May 21, 1963, Lieutenant [redacted] advised that information developed by the Chicago Police Department through numerous investigations and inquiries reflected the following family background for DE MONTE some of which has been confirmed:

CG 92-1366

DE MONTE's mother is MARIA D'ODORA, born March 18, 1885, in Palermo, Italy. His father is FRANCESCO D'AMANTE, born Palermo, Italy, July 4, 1875. His father entered the United States on July 4, 1899, and his mother entered the United States on November 2, 1898, both at New Orleans, Louisiana. His father was subsequently naturalized as reflected in Petition Number 24710 on March 3, 1943, in Chicago, Illinois.

His parents were married at St. Bernard, Louisiana, March 31, 1902. DE MONTE has brothers and sisters all of which were born in Chicago, Illinois, and are as follows:

DE MONTE, FRANCES, born April 4, 1906

DE MONTE, LENA, born April 17, 1909

DE MONTE, PHILLIP, born November 18, 1912

DE MONTE, JOSIE, born August 22, 1913

b6
b7c

DE MONTE and his wife, MARGARET MARIE, nee DI VARCO, had two children. a daughter. [redacted] who married a [redacted]

The records also reflect that MARGARET MARIE DI VARCO, DE MONTE's wife, is a first cousin of JOSEPH VINCENT DI VARCO.

Business Activities

CG T-1 furnished information on October 13, 1950, that among the individuals in control of gambling on Chicago's north side and who was foremost in the organization was TONY MACK along with one JOE CEASER.

Records of the Chicago Crime Commission reflected that as of August, 1951, the four top names controlling all of the gambling, vice, tavern operations, rackets, politics and allied subjects in the 35th and 36th Police Districts were [REDACTED] ROSS PRIO, and MARSHALL CAIFANO. PRIO and CAIFANO were the near north side spokesmen, managers and enforcers in that area. It was known that ROSS PRIO had replaced TONY MACK (true name ANTHONY DE MONTE) as far as leadership in this area was concerned.

In a report dated December 7, 1954, Patrolmen [REDACTED] indicated that an allegation had been made that JAMES ALLEGRETTI in 1952 was a partner with TONY MACK (ANTHONY DE MONTE), JOE CEASER (JOSEPH DI VARCO) and DOMINICK NUCCIO in numerous night clubs in the 42nd Ward in Chicago.

On April 1, 1953, the "Chicago Sun-Times", Four Star Final Edition, Page 19, Column 2, had an article entitled, "Redbook Probers Nab Capone Gambling Boss". As a result of obtaining the Redbook from [REDACTED] Captain [REDACTED] which included several addresses of gambling joints which witnesses stated were run by ANTHONY DE MONTE, also known as TONY MACK, the Police picked up one of CAPONE mob's biggest gambling bosses ANTHONY DE MONTE, age 50, in front of 846 Webster, which DE MONTE stated was his residence.

On March 15, 1955, the "Chicago Tribune", Three Star Final Edition, Page 2, Column 4, had an article entitled, "Prio Reputed Top Syndicate Gambling Boss" with the subcaption, "Background of Other Hoodlums Told". The article reflected that ROSS PRIO, 6116 Forest Glen Avenue, was reputed to be the boss of syndicate gambling operations in Chicago with the exception of the policy racket. JOSEPH (CEASER) DI VARCO, 7557 North Kildare Avenue, and ANTHONY DE MONTE, who once lived at 1216 Eddy Street, control the rackets in the 42nd Ward which

CG 92-1368

b6
b7C

embraces the Chicago Avenue Police District.

On June 1, 1952, CG T-2 furnished information that [redacted] as well as four or five other strip joints on the near north side of Chicago for CRASER (JOSEPH) DI VARCO, JIMMY ALLEGRETTI and TONY MACK, TONY MACK being an associate in the syndicate of CRASER and ALLEGRETTI.

CG T-3 furnished information on August 6 and 7, 1952,

b7D

[redacted] is TONY MACK, also known as ANTHONY DE MONTE.

On February 3, 1950, the "Chicago Tribune", Three Star Sports Final, Page 2, Column 4, Part I, had an article entitled, "List Hoodlums Ruling Flow of Graft", with the subcaption, "Supervised Payoff for Gambling and Vice". Listed among gang leaders commanders and the districts they supervised was ANTHONY (TONY MACK) DE MONTE, an aging hoodlum who lends counsel to DI VARCO in the crime syndicate matters.

CG T-4 furnished information on August 9, 1952, that [redacted]

b7D

On February 1, 1953, CG T-4 furnished information that TONY MACK was part owner of the Four Winds, a tavern on Rush Street on Chicago's near north side. His partner in this enterprise was [redacted]

b6
b7C

On February 2, 1953, CG T-5 furnished information that [redacted]

CG 92-1366

b6
b7C

Places Frequentated

Records of the Chicago Crime Commission reflected that during May, 1954, it was reported that there was a meeting of hoodlums held at Sunshine's Restaurant and Lounge, 7480 Milwaukee Avenue, Niles, Illinois. Present at that time were [REDACTED] ROSS PRIO, JIMMY ALLEGRETTI, JOEY CEASER, TONY MACK and others.

On December 11, 18, and 20, 1961, ROSS PRIO was observed by SAs INSERRA and [REDACTED] arriving at Sunshine's Restaurant, 7480 North Milwaukee Avenue, Niles, Illinois. Also observed in the vicinity of Sunshine's Restaurant was a yellow Pontiac with 1961 Illinois License PB5329 which was registered to ANTHONY DE MONTE, 203 Lakeland, Fox Lake, Illinois.

CG T-4 furnished information that LARRY "THE HOOD" BUONAGUIDI and TONY MACK had been in the Gi Gi Club on April 19, 1962. b7D

CG T-5 furnished information that [REDACTED]

CG T-4 furnished information that [REDACTED]

CG T-4 furnished information that TONY MACK was at the Subway Poolroom on August 17, 1962. b7D

CG T-4 furnished information that on the evening

CG T-7 furnished information that various Chicago hoodlums and close associates were at the Villa Venice between November 9 and 20, 1962, which included FELIX ALDERISIO, ROCCO

CG 92-1366

POTENZO, MARSHALL CAIFANO, TONY DE MONTE, MANNY SKAR, and LENNY GIANOLI.

CG T-4 furnished information that JOE DI VARCO, TONY MACK, RALPH SCACCIA and DAVE FALZONE were at the Subway Poolroom on December 10, 1962.

On May 21, 1963, Lieutenant [redacted] advised his records list the places frequented by DE MONTE as the Subway Poolroom, the Mark Twain Hotel, Sunshine's Restaurant in Niles, Illinois, and the Berkshire Hotel in Chicago. b6 b7C

Associates

CG T-1 furnished information on October 18, 1950, that TONY MACK and JOE CEASER were in charge of Chicago's north side gambling operation.

From a report of Patrolmen [redacted] and [redacted] dated December 19, 1954, it was alleged that in 1952 JAMES ALLEGRETT, TONY MACK, JOEY CEASER and DOMINICK NUCCIO were partners in numerous night clubs in the 42nd Ward.

The records of the Chicago Crime Commission reflected that during May, 1954, TONY MACK was at a meeting of hoodlums held at Sunshine's Restaurant and Lounge in Niles, Illinois, with [redacted] ROSS PRIO, JIMMY ALLEGRETTI, JOEY CEASER, and others.

On March 15, 1955, the "Chicago Tribune" Three Star Final Edition had an article entitled, "Prio Reputed Top Syndicate Gambling Boss" reflecting that ROSS PRIO was reputed to be the general boss of syndicate gambling operations in Chicago except for the policy racket. JOSEPH (CEASER) DI VARCO and ANTHONY DE MONTE control the rackets in the 42nd Ward which embraces the Chicago Avenue Police District.

CG T-2 furnished information on July 1, 1959, that [redacted] [redacted] CEASER, JIMMY ALLEGRETTI and TONY MACK.

b6
b7C
b7D

CG 92-1366

On February 3, 1960, the "Chicago Tribune" Three Star Sports Final had an article entitled, "List Hoodlums Ruling Flow of Graft" reflecting that more than a score of gangsters supervise the payoffs by the crime syndicate for the protection of gambling, vice and other rackets in Chicago and included in the list of the gang rackets commanders was ANTHONY (TONY MACK) DE MONTE, an aging hoodlum who lends counsel to DI VARCO in the crime syndicate matters.

b6
b7C

On December 11, 18, and 20, 1961, SAs INSERRA and [redacted] observed a yellow Pontiac registered to ANTHONY DE MONTE at Sunshine's Restaurant, 7480 North Milwaukee Avenue, Niles, Illinois, during which time ROSS PRIO was observed arriving at the restaurant.

CG T-5 furnished information that during August, 1962, [redacted]

b7D

CG T-4 furnished information that on October 3, 1962, JAMES ALLEGRETTI, DAVE FALZONE, DOMINICK DI BELLA, DOMINICK BRANCATO, and TONY MACK were at Valentine's Restaurant.

On November 1, 1962, ROSS PRIO was observed by SA INSERRA in contact with DONALD ANGELINI in the vicinity of 3035 North Lockwood, Chicago, Illinois.

On November 6, 1962, ROSS PRIO was observed by SA INSERRA in contact with DOMINICK DI BELLA and VIC SOLANO, President of the Chicago Local of the International Hod Carriers Union. PRIO was also in contact with ANTHONY DE MONTE who was driving a 1963 blue Oldsmobile, bearing 1962 Illinois License LL2589 which was registered to [redacted]

b6
b7C

CG T-7 furnished information that between November 9 and 20, 1962, FELIX ALDERISIO, ROCCO POTENZO, MARSHALL CAIFANO, TONY DE MONTE, MANNY SKAR and LENNY GIANOLA attended the Villa Venice.

CG 92-1386

CG T-4 advised that on December 10, 1962, JOE DI VARCO, TONY MACK, RALPH SCACCIA, and DAVE FALZONE were in the Subway Poolroom. b7D

CG T-4 furnished information that [redacted]

[redacted]

On May 21, 1963, Lieutenant [redacted] advised his records reflect that information obtained through various investigations and inquiries indicate that DE MONTE's associates are [redacted] b6 b7C
[redacted] JOSEPH DI VARCO, ROSS PRIO, JAMES ALLEGRETTI, DOMINICK DI MELLA, DOMINICK NUCCIO, and DOMINICK BRANCATO.

Miscellaneous

On May 21, 1955, [redacted] Chicago Police Department, furnished a letter to the commanding officers of the Police Department which stated information that at the wake of ANTHONY GIANCANA at the Cermak Funeral Home in Cicero, Illinois, on July 29, 1959, he was visited by various hoodlums including TONY MACK while he sat at a combination cocktail lounge and bowling alley [redacted]. b6 b7C

CG T-4 furnish information that on June 10, 1962, the mother of DOMINICK NUCCIO passed away and the wake was held at the Montclair Funeral Home, 6901 West Belmont in Chicago and included in the listing among the individuals in attendance at the wake on June 11, 1962, was TONY MACK who was also there on June 12, 1962.

On June 13, 1962, [redacted] Intelligence Unit, Chicago Police Department, furnished SA INSERRA with information regarding information obtained by that department regarding the wake of MARY CALATA NUCCIO, mother of DOMINICK NUCCIO. The wake was held at the Montclair Funeral Home and observed there was a 1960 Oldsmobile, bearing 1962 Illinois License 758-983 registered to ANTHONY DE MONTE, 505 Lakeland Avenue Fox Lake, Illinois. ANTHONY DE MONTE was also observed in attendance at the wake and the funeral. b6 b7C

On September 28, 1962, the "Chicago Tribune" Three Star Sports Edition, Page 13, Column 1, Part I, had an article, "Strip Hoods of Car Titles and Licenses" with the subcaption, "Data on Applications False, State Finds". The article reflected that state license plates and auto license certificates that were issued to eleven persons with crime syndicate ties were revoked because of false addresses listed on certificates. The action was taken by Secretary of State CHARLES F. CARMENTIER based on information developed by his investigators and members of the Intelligence Unit.

Included in the listing of those whose license plates and title certificates were revoked was ANTHONY (TONY MACK) DE MONTE, a north side gambling figure whose name cropped up with that of DOMINICK DI BELLA in a 1953 City Council Crime investigation. DE MONTE gave the address of 505 Lakeland Avenue, Fox Lake, Illinois, to get License Plate 14242 for a 1958 Oldsmobile and License Plate 758-933 for a 1960 Oldsmobile. His real address was given by Police as 3301 Columbia Avenue, Lincolnwood, Illinois.

Physical Description

The following description was obtained on May 31, 1963, from the records of the Chicago Police Department which reflected that ANTHONY DE MONTE, also known as TONY MACK, resided at 3301 Columbia Avenue, Lincolnwood, Illinois, and also had addresses at 203 and 505 Lakeland, Fox Lake, Illinois. He is a white male of Italian descent, born November 7, 1903, in New Orleans, Louisiana. He has Illinois Driver's License Number 05530003317. It is known he receives mail at 1216 Eddy Street in Chicago which is the address of his [redacted]

b6
b7c

[redacted] He has Social Security Number 359-146-700. It is known he has been treated by a Dr. LEONARD A. MACALUSO of the St. Joseph Hospital, 2700 North Burling, Chicago, Illinois, from April 7, 1953 to April 9, 1958. Dr. MACALUSO has offices at 4753 North Broadway in Chicago.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Chicago, Illinois
July 31, 1968

Title ANTHONY DE MONTE

Character ANTI-RACKETEERING

Reference Report of Special Agent Michael G.
Simon dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau
1 - USA, Chicago
2 - Chicago (92-1366)

MGS:mav
(6)

mav

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

8/13/63

Re

ANTHONY DE MONTE, aka - AR.

Furnish The Known Identification Record of the Following:

Name ANTHONY DE MONTE ⁴¹⁵¹ FBI No.
Other No.

Aliases TONY MACK ⁴¹⁵¹ ⁴¹⁶¹ ⁽³⁾ ^{150 lbs}

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>11/7/03</u>	Birthplace <u>NEW ORLEANS, LA.</u>	Residence <u>3301 COLUMBIA AVE., LINCOLNWOOD, ILL.</u>		
Height <u>5'7"</u>	Weight <u>170</u>	Build <u></u>	Hair <u>GRAYING</u>	Eyes <u>BROWN</u>	Complexion <u>DARK</u>	Age <u>59</u>

Fingerprint Classification Scars, marks and tattoos

Also Furnish: 212-444-882

Photo
 Fingerprints
 Handwriting Specimens

Return Reply to:

SAC, CHICAGO 92-1366

MGS:

Send Copies To:

Identification Division's Reply

On basis of information furnished,
unable to identify:

Criminal Files Civil Files All Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

62-1366-6

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1963	
FBI - CHICAGO	

[Handwritten signatures and initials over the stamp]

9/30/63

AIRTEL

TO : SAC, NEW ORLEANS
FROM *VC* : SAC, CHICAGO (92-1366)
SUBJECT: ANTHONY DE MONTE,
aka Tony Mack
AR

Investigation has been instituted by Chicago on the captioned individual under the ~~top~~ hoodlum program inasmuch as he is known to associate with and is a partner of various North Side Chicago hoodlums.

Information at Chicago reflects DE MONTE was born 11/7/03, at New Orleans, Louisiana. This information further reflects that his mother's name was MARIA DIDORA, who was born 3/18/85, in Palermo, Italy. His father's name is FRANCESCO DI MONTE, born 4/4/75 in Palermo, Italy. His mother entered the U.S. at New Orleans, Louisiana on 11/2/98, and his father entered the U.S. at New Orleans, Louisiana on 4/1/99. His parents were married at St. Bernard, Louisiana on 3/31/02.

New Orleans verify birth data.

2 - New Orleans
① - Chicago

EGS:ptc *M*
(3) *AK*



92-1366-8

Searched _____
Serialized *g* _____
Indexed _____
Filed *g* _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366) DATE: 10/8/63

FROM: *HMC* SAC, NEW ORLEANS (92-491) (RUC)

SUBJECT: ANTHONY DE MONTE,
aka. Tony Mack
AR

b6
b7C

Re your airtel 9/30/63.

The following investigation was conducted by I. C.
[redacted] at New Orleans, Louisiana:

On 10/4/63 [redacted] New Orleans Health Department, City Hall, advised that a check of their records for the years 1902, 1903 and 1904 failed to reflect any birth record for ANTHONY DE MONTE or ANTHONY DI MANTE born New Orleans, Louisiana. The above is for Orleans Parish only.

On 10/4/63 [redacted] Louisiana State Health Department, State Office Building, whose office covers all other parishes in the state, advised that a check of their records through the year 1929 failed to reflect any birth record for ANTHONY DE MONTE or ANTHONY DI MANTE born anywhere in the State of Louisiana. [redacted] also checked delayed records up to the present date with negative results.

2 - Chicago
1 - New Orleans

CLM:mam
(3)

92-1366-9

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1963	
FBI - CHICAGO	

[Handwritten signatures and initials over the stamp]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/31/63	INVESTIGATIVE PERIOD 8/15 - 10/29/63
TITLE OF CASE CHANGED ANTHONY DE MONTE, aka Tony Mack, Anthony Macaluso, Anton Mecaluso, "Uncle Tony"		REPORT MADE BY MICHAEL G. SIMON	TYPED BY dmj
		CHARACTER OF CASE AR	

The title is marked "Changed" to add the names used by DE MONTE in the early 1930's, ANTHONY MACALUSO and ANTON MECALUSO as reflected in the Chicago Police Department records. Also to add the nickname "UNCLE TONY" as DE MONTE is known to [redacted]

b7D

REFERENCE: Report of SA MICHAEL G. SIMON dated 7/31/63 at Chicago.

-P-

ENCLOSURES:

BUREAU

Two (2) copies of Characterization of Informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report

APPROVED <i>✓✓</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<p>3 - Bureau (92-6907) (Enc. 2)</p> <p>1 - USA, Chicago</p> <p>2 - Chicago (92-1366)</p> <p><i>Any</i> <i>of record</i> <i>10/31/64</i> <i>10/29/64</i></p>		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....
REQUEST RECD.....
DATE FWD.....
HOW FWD.....
BY.....

CG 92-1366

investigation concerning the activities of ANTHONY DE MONTE in accordance with Bureau letter to New York dated 11/27/57 entitled, "TOP HOODLUM PROGRAM - AR."

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	8/15/63	SA MICHAEL G. SIMON b7D
CG T-2 [redacted]	10/4/63	SA PAUL B. FRANKFURT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

I - USA, CHICAGOReport of:
Date:**MICHAEL G. SIMON
10/31/63**Office: **CHICAGO**

Field Office File No.:

92-1366Bureau File No.: **92-6907**

Title:

ANTHONY DE MONTEb6
b7C

Character:

ANTI-RACKETEERING

Synopsis:

Chicago Police Department arrest record for subject set forth. Police Department record reveals subject was sent to Chicago by [redacted] former Chicago gangster whom as of 1949 resided in Brooklyn, New York. Police Department record reveals subject with JOSEPH VINCENT DI VARCO control 35th Police District, Chicago. Subject reportedly owns building at 1424 North Clark Street, Chicago, and rent is mailed to [redacted]. Police Department records contain notation dated 5/21/53 that LOUIS M. STRAUSS was murdered by MARSHALL CAIFANO, PAUL ALDERISIO and ALBERT E. FRABOTTA all three described as subject's "boys". Subject reportedly meets with ROSS PRIOR and others 4 or 5 times a month at a funeral parlor, 409 West North Avenue, Chicago.

-2-

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

b6
b7C

Birth Data

The following investigation was conducted by IC
[redacted] at New Orleans, Louisiana:

On October 4, 1963, [redacted] New Orleans Health Department, City Hall, advised that a check of their records for the years 1902, 1903, and 1904 failed to reflect any birth record for ANTHONY DE MONTE or ANTHONY DI MANTO born New Orleans, Louisiana. The above is for Orleans Parish only.

On October 4, 1963, [redacted] Louisiana State Health Department, State Office Building, whose office covers all other parishes in the state, advised that a check of their records through the year 1929 failed to reflect any birth record for ANTHONY DE MONTE or ANTHONY DI MANTO born anywhere in the State of Louisiana. Mrs. AUSTIN also checked delayed records up to the present date with negative results.

On October 29, 1963, Lieutenant [redacted] In Charge of Operations, Intelligence Unit, Chicago Police Department, Chicago, Illinois, made available his records on ANTHONY DE MONTE for review. This file reflected that ANTHONY DE MONTE was arrested on April 14, 1953 by the Chicago Police Department for investigation and subsequently released. DE MONTE claimed he was born November 7, 1903 in Chicago, Illinois.

Associates

The Chicago Police Department records reflect that on October 19, 1931, ANTHONY DE MONTE, JAMES CRINCO, and [redacted] started a fire and caused an explosion which

totally destroyed the home of [redacted]

[redacted] On September 10, 1933, CRINCO surrendered to the Wilmette, Illinois Police Department at which time he confessed the above.

Between September 11, 1933 and October 10, 1933, CRINCO became insane and this matter was no billed by the October Grand Jury. On December 6, 1933 CRINCO was sentenced to the Chester State Hospital for the criminally insane and died shortly thereafter. There were four separate attempts made on [redacted] between 1931 and April 4, 1934.

As a result of CRINCO's testimony, DE MONTE as ANTON MECALUSO together with [redacted] were arrested on September 8, 1933, on a charge of arson which was later no billed by the Grand Jury in October 1933.

DE MONTE was arrested as ANTHONY MACALUSO on March 22, 1933 by the Chicago Police Department in the company of [redacted] and JOE DI VARCO. The charge was carrying a concealed weapon and all were subsequently discharged.

TONY MACK, according to the Chicago Police Department records, dated July 1949, was sent to Chicago, by [redacted] a former Chicago gangster, who in 1949 resided at [redacted]

A Chicago Police Department record reflected that information had been developed that "the three Doms", DOMINICK NUCCIO, DOMINICK BRANCATTO and DOMINICK DI BELLA no longer controlled the 35th Police District. This district had been taken over by TONY MACK and JOEY CAESAR (JOSEPH VINCENT DI VARCO).

CG 92-1306

A Chicago Police Department investigative report dated September 7, 1949, reflected that RED KUSHNIR, (HENRY KUSHNIR) bought [REDACTED] the Gold Coast, 1007 North Rush Street in Chicago, and KUSHNIR was then in partnership with [REDACTED]

b6
b7C

Business

One [REDACTED] was interviewed by officers of the Chicago Police Department at which time [REDACTED] stated that the entire building was owned by ANTHONY DE MONTE. [REDACTED] maid be mailed the rent to [REDACTED]

Relatives

[REDACTED] also advised on April 24, 1953 that ANTHONY had a brother, FRANK DE MONTE, SR., who had a son [REDACTED] [REDACTED] said that he understood one [REDACTED] was related in some way to DE MONTE by marriage.

The report also contained information obtained from a death notice dated February 18, 1953, which reflected that [REDACTED] wife of the late FRANK DE MONTE, was the mother of ANTHONY DE MONTE, FRANCES TORNACHE, MRS. LENA BOCCONI, PHILIP DE MONTE, [REDACTED] and [REDACTED]

Miscellaneous

The Chicago Police Department files contained a notation dated May 21, 1953, no further explanation, that information had been developed that RUSSIAN LOUIS (LOUIS M. STRAUSS) was murdered by MARSHALL CAIVANO, PHIL ALDERISIO and ALBERT E. FRAGOTTA, all three being TONY MACK's boys at that time.

CG 92-1966

b7D

CG T-1 advised that [redacted]
[redacted]

CG T-2 advised [redacted]
[redacted]

The Chicago Police Department files reflected the following arrest record for DE MONTE:

<u>Name</u>	<u>Date Arrested</u>	<u>Charge</u>	<u>Disposition</u>
ANTON MACALUSO	12/16/30	Disorderly	Discharged 12/17/30
ANTHONY MACALUSO	11/9/31	"	Discharged 11/12/31
ANTHONY MACALUSO	3/22/33	Carrying concealed weapon	Discharged
ANTHONY DE MONTE	11/3/43	Investigation	Released
ANTHONY DE MONTE	9/2/44	Disorderly	Discharged 9/5/44
TONY DE MONTE	9/13/45	"	Discharged
ANTHONY DE MONTE	4/16/53	Investigation	Released

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Chicago, Illinois
October 31, 1963

Title

ANTHONY DE MONTE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
Michael G. Simon dated and
captioned as above at Chicago.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

Chicago, Illinois
October 31, 1963

ANTHONY DE MONTE,
Also Known As Tony Mack,
Anthony Macaluso, Anton
Mecaluso, "Uncle Tony"
ANTI-RACKETEERING

Reference is made to the report of Special Agent
Michael G. Simon dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has furnished
information concerning Chicago area hoodlums.

Chicago T-2 is an individual who has furnished
information concerning Chicago area hoodlums.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation. It
is the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

2 - Bureau
1 - Chicago (92-1366)
MGS/dmj
(3)

D. M. J.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

10/29/63

Re

ANTHONY DE MONTE, AKA. - AR

Furnish The Known Identification Record of the Following:

Name
ANTHONY DE MONTE

FBI No.

Other No.

Aliases TONY MACK, ANTHONY MACALUSO, ANTON MECALUSO

Sex M	Race W	Birth Date 11/7/03	Birthplace CHICAGO, Ill.	Residence 3301 COLUMBIA AVE LINCOLNWOOD, ILL		
Height 5'7"	Weight 170	Build Med	Hair GRAYING	Eyes BEN.	Complexion Dark	Age 59

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

Photo
 Fingerprints
 Handwriting Specimens

365-958

Return Reply to:

SAC, CHICAGO, 92-1366

Send Copies To:

Identification Division's Reply

On basis of information furnished,
unable to identify

Criminal Files Civil Files All Files

Record Attached

Photo Attached

SEARCHED INDEXED

Photo Not Available

SERIALIZED FILED

NOV 6 1963

Fingerprints Attached

FBI - CHICAGO

Handwriting Specimen Attached

Simon

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/27/64	INVESTIGATIVE PERIOD 11/7/63 - 1/24/64
TITLE OF CASE ANTHONY DE MONTE, aka.		REPORT MADE BY MICHAEL G. SIMON	TYPED BY bap
CHARACTER OF CASE AR			

REFERENCE: Report of SA MICHAEL G. SIMON, 10/31/63,
at Chicago.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of ANTHONY DE MONTE in accordance with Bureau letter to New York, 11/27/57, entitled "TOP HOODLUM PROGRAM, AR".

- A* -
COVER PAGE

APPROVED <i>✓✓</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1366-13 Serialized <i>QJ</i> Indexed <i>QJ</i> Filed <i>QJ</i>	
3 - Bureau (92-6907)			
1 - USA, Chicago			
2 - Chicago (92-1366)			
19 DISSEMINATION RECORD OF ATTACHED REPORT AGENCY..... REQUEST RECD..... DATE FWD..... HOW FWD..... BY..... NOTATIONS <i>Simon</i>			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA MICHAEL G. SIMON
Date: 1/27/64

Office: Chicago

Field Office File No.: 92-1366

Bureau File No.: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: Spot checks of Sunshine's Restaurant, Niles, Illinois, reflect ROSS PRIO group no longer meeting there.

[redacted] associate of JOSEPH VINCENT DIVARCO b6
interviewed. JOSEPH VINCENT DI VARCO interviewed. b7C
FRANK ORLANDO, associate of DE MONTE, presently
driving a late model Buick bearing 1963 Florida
license 10W58273.

- P -

DETAILS:

Hangouts

Spot checks of Sunshine's Restaurant and Lounge, 7480 Milwaukee Avenue, Niles, Illinois, conducted by SAs MICHAEL G. SIMON and WILLIAM R. BRODERICK during November and December, 1963, failed to reflect that any of the ROSS PRIO group including DE MONTE were meeting at Sunshine's during this period.

On December 9, 1963, [redacted]

b6
b7C

[redacted] was interviewed at which time he stated that members of ROSS PRIO's group such as DOMINICK DI BELLA, JOSEPH VINCENT DI VARCO and ANTHONY DE MONTE who used to frequent the restaurant have not been doing so for the past several months.

[redacted] stated that he felt that this type of people were hurting his business and he was glad to see them leave. They had met there almost on a daily basis for breakfast but at no time was he in a position to furnish any information regarding whatever matters might have been discussed by this group.

On December 9, 1963, Chief CLARENCE EMRICKSON, Niles Police Department, Niles, Illinois, advised that he had very little information regarding Sunshine's Restaurant or any of the individuals meeting there. He stated he was not familiar with the frequency which any members of the ROSS PRIO group may have met there. He stated that it was his understanding that the ROSS PRIO group no longer met at Sunshine's Restaurant, but had moved to Mee's Norwood House, located at Lawrence and Harlem Avenues.

CG 92-1366

Subsequent spot checks at Meo's Norwood House at Lawrence and Harlem failed to reflect that any members of the ROSS PRIO group were meeting at Meo's Norwood House.

b6
b7C

Associates

On December 4, 1963, [redacted]

[redacted] advised that he had known JOSEPH VINCENT DI VARCO (an associate of ANTHONY DE MONTE) [redacted]

[redacted] DOMINIC NUCCIO American Legion Post in Chicago, as is DI VARCO and his association has been primarily through the American Legion Post.

[redacted] stated he knew nothing of DI VARCO's activities, illegal or otherwise, other than the fact [redacted]

[redacted] He has known of no situation where DI VARCO has invested any money or has "muscled" himself into a business.

[redacted] was reluctant to furnish any information regarding any of the members or activities in the DOMINIC NUCCIO American Legion Post. [redacted] stated that [redacted]

[redacted] Contrary to popular opinion, [redacted]

On December 27, 1968, SAC SIMON and [redacted] attempted to interview HENRY KUSHNER at his place of business, the A. Abbot Store Fixture Company, 615 North Clark Street, in Chicago. He was reluctant to say anything about any of his business dealings and continually stated, "I don't know why you are asking me this, I have nothing to say." KUSHNER allegedly together with [redacted] have the entire house book on the near north side, which they are running for DI VARCO and PRIO.

On December 27, 1968, JOSEPH VINCENT DI VARCO was contacted at the A. Abbot Store Fixture Company, 615 North Clark Street, at which time DI VARCO entered into a conversation stating that he together with [redacted] and HENRY KUSHNER formed a new company. This company is the G&K Associates, Inc., maintaining their offices at the same location, that is, 615 North Clark Street. The primary purpose of this company is that it acts as a prime contractor for remodeling jobs of restaurants. All of the actual work is let out by G&K to various subcontractors and DI VARCO stated, "All I'm interested is in selling the store fixtures, such as commercial refrigerators and stoves. We set the company up for that purpose. We don't do any of the actual construction, just sell the fixtures."

DI VARCO was asked if he knew [redacted] also an associate of ANTHONY DEMONTE, and DI VARCO at first stated he did not. He was then asked if he knew [redacted] or [redacted] and he said, "Oh, you mean that I didn't know his first name was [redacted] He declined to discuss [redacted] any further.

DE VARCO said that TONY MACK (ANTHONY DE MONTE) was still in Chicago and in response to a question regarding TONY MACK retiring, DE VARCO said "how could he retire? On what? He's a working man like me." He declined to amplify this statement.

On January 13, 1964, [redacted]

[redacted] was recontacted at which time he stated that none of the ROSS PBO group including ANTHONY DE MONTE had been meeting at Sunshine's [redacted] as he had previously stated, for some time. [redacted] stated that because of the "heat" placed on Sunshine's Restaurant by various investigating agencies, he was sure that the ROSS PBO group would not return. [redacted] said that it was his understanding that so much "heat" had been generated by the Cook County Police against various members of the hoodlum element living in the suburbs that most of them were returning to the city.

On January 21, 1964, SA DUNCAN J. EVERETTE observed a late model Buick convertible, a sky blue body and top, bearing 1068 [redacted] being driven by FRANK ORLANDO. This automobile had a decal on the left rear side bearing the inscription "Jack Grouch Buick, Fort Lauderdale". ORLANDO entered into a conversation with SA EVERETTE, at which time he stated that the automobile belonged to his son, [redacted] who was presently residing at [redacted]

FRANK ORLANDO is a close associate of ANTHONY DEMONTE and ORLANDO presently runs the Pad in Chicago, which is a strip joint.

SAC, CHICAGO (92-1278)

2/20/64

SA VINCENT L. INSERRA

JUICE RACKETS

b6
b7C

On 2/20/64, Lieutenant [redacted] Intelligence Unit, Chicago Police Department, advised as follows:

[redacted] is reported to be a muscleman for SAM DE STEFANO in the juice rackets [redacted]
[redacted]

[redacted] is used as a money courier in this regard. During May of 1961 a check for \$1900 was cashed through her. It is also reported that [redacted] uses various cab drivers connected with the American United Cab Company as collectors for juice loans.

[redacted] of the American United Cab Company is reportedly connected with Apex Amusement Company in some way. [redacted] address is [redacted]
[redacted]

[redacted] has an arrest record with several gambling arrests included. [redacted]
[redacted]

1 - 92-1542 (DE STEFANO)
1 - 92-1366 (DEMONTE)
1 - 92-691 (DI VARCO)
1 - [redacted]

VLI:plb
(5)

Simon S

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/30/64	INVESTIGATIVE PERIOD 1/30 - 3/17/64
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY MICHAEL G. SIMON	TYPED BY pmr
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MICHAEL G. SIMON dated 1/27/64, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of characterization of informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of ANTHONY DE MONTE in accordance with Bureau letter to New York dated 11/27/57, entitled, "Top Hoodlum Program, AR."

APPROVED <i>N.L.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<i>92-126-16</i>	
3 - Bureau (97-6907) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-1366)		<i>Simon</i>	
		<i>cc: Indel</i>	
		<i>2,3</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 92-1366

INFORMANTS

Informant

CG T-1 is

[redacted]

CG T-2 is

[redacted]

Date Contacted

Contacted on
numerous
occasions

2/3/64

Contacting Agent

SA RALPH R. HILL, Jr.,
Miami Division

b7D

SA MICHAEL G. SIMON

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1 - USA, Chicago**Report of: **SA MICHAEL G. SIMON** Office: **CHICAGO**
Date: **3/30/64**Field Office File No.: **92-1366** Bureau File No.: **97-6907**Title: **ANTHONY DE MONTE**Character: **ANTI-RACKETEERING**

Synopsis:

Spot checks of the Pad, a strip joint in Chicago, 947 North State Street, reflects it has been closed. The ROSS PRIO group, which includes ANTHONY DE MONTE, have been in the Miami, Florida area for some time, with the exception of DE MONTE. DE MONTE reportedly hanging out at Tufano's Restaurant in Chicago.

- P -

Chicago, Illinois
March 30, 1964

ANTHONY DE MONTE
ANTI-RACKETEERING

Reference report of Special Agent Michael G. Simon dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has furnished information concerning Chicago area hoodlums.

Chicago T-2 is an individual

b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (97-6907)
1 - Chicago (92-1366)

MGS:pma
(3)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: 4/3/64

FROM : SA VINCENT L. INSERRA

SUBJECT: ANTHONY DE MONTE
A-R

On 4/1/64, Lieutenant [redacted] Intelligence Unit, Chicago Police Department, advised that it is alleged that about a week ago there was reportedly a small hoodlum meeting somewhere in [redacted] According to his information.

b6
b7C
b7D

1 - 92-737
VLI:plb
(2)

92-1366-17

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1964	
FBI - CHICAGO	

Severn S

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Chicago, Illinois
March 30, 1964Title **ANTHONY DE MONTE**Character **ANTI-RACKETEERING**Reference **Report of Special Agent
Michael G. Simon dated and
captioned as above.**

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

3 - Bureau (97-6907)
1 - USA, Chicago
2 - Chicago (92-1366)

MGS:pma
(6) *pma*

CG 92-1363

DETAILS: AT CHICAGO, ILLINOIS

On January 30, 1964, SAs WILLIAM L. BRODERICK and MICHAEL G. SIMON conducted a spot check at the Pad, a strip joint run by FRANK ORLANDO, an associate of ANTHONY DE MONTE. The Pad appeared to be closed and subsequent information was developed that the Pad was one of the strip joints voluntarily closed by the ROSS PRC group, who control all illegal activities in the near north side of Chicago.

CG T-1 had furnished information that

[redacted] b7D

CG T-2 advised on February 3, 1964, that ANTHONY DE MONTE, [redacted] and FRANK ORLANDO had been at Tufano's Restaurant located at Taylor and Racine, in Chicago the evening of February 1, 1964.

b6
b7C

On February 4, 1964, SAs SIMON and BRODERICK contacted JOSEPH DI VARCO at 615 North Clark Street, Chicago, Illinois. During the conversation that ensued, DI VARCO stated he had not seen TONY MACK (ANTHONY DE MONTE) in quite some time. It was pointed out to DI VARCO that the agents were interested in contacting TONY MACK, but DI VARCO stated again he had not seen MACK in some time.

CG 92-1366

b6
b7c

On March 20, 1964, Lieutenant [redacted] Intelligence Unit, Chicago Police Department, advised SA VINCENT L. INSERRA that [redacted] is reported to be a muscle man for SAM DE MONTE in the juice racket.

[redacted]

On March 11, 1964, [redacted]

[redacted] was contacted, at which time he stated that the ROSS PRIO group including ANTHONY DE MONTE, had not returned to his restaurant for quite some time.

On March 16, and 17, 1964, [redacted] was interviewed by SAs BRODERICK, SIMON and [redacted] at which time [redacted] stated the name ANTHONY DE MONTE was known to him, but he could furnish no specific information regarding his activities.

On March 25, 1964, [redacted] was interviewed at great length regarding his activities and his knowledge of the hoodlum element in the Chicago near north side area. [redacted] refused to comment whether or not he knew any members of the ROSS PRIO group, including ANTHONY DE MONTE.

5/28/64

AIRTEL

TO: SAC, CLEVELAND
FROM: SAC, CHICAGO (92-1366)
SUBJECT: ANTHONY DE MONTE, aka,
Tony Mack
AR

Information furnished by the Chicago Police Department reflects captioned subject,

[redacted]
b6
b7C
b7D

On May 27, 1964, [redacted] Milwaukee
Airport, advised SA MICHAEL G. SIMON that [redacted]

[redacted]
b6
b7C

[redacted] could furnish no additional information regarding [redacted] stating he did not know him. [redacted]

2 - Cleveland
2 - Detroit
2 - Buffalo
1 - Chicago
MGS/pas
(7)



19
Searched _____
Serialized _____
Indexed _____
Filed _____

CG 92-1306

b6
b7C

In addition, upon re-entering the United States, such a plane, pilot and passengers would be checked by Immigration and Naturalization Service (INS). No such flight plan was made by [redacted] at the Milwaukee Airport.

DE MONTE and GLITTA are Chicago area hoodlums. DE MONTE is described as a white male, born November 7, 1903, New Orleans, Louisiana, Illinois Drivers License 05530003317, Social Security # 359-146-700.

Cleveland, Detroit, and Buffalo, check logical airports for flight manifests to Canada during the latter part of March, 1964. Also return flights regarding [redacted]

[redacted]
Will also check INS Offices at logical airports during the pertinent period.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1366)

DATE: 6/17/64

FROM : SAC, Detroit (92-1227) (P)

SUBJECT: ANTHONY DE MONTE, aka

Tony Mack

AR

(OO:CG)

Reurairtel 5/28/64.

The following investigation was conducted by
SA MARCEL C. PHILLIPS:

b6
b7c

[REDACTED] Flight Air Control, FAA, Metropolitan Airport, Romulus, Mich., advised on 6/4/64, that flight plans for private aircraft are only maintained for 30 days and, therefore, the records of any flights during April, 1964, would not be available. [REDACTED] however, checked the flight plans for May, 1964, but was unable to locate any record for plane bearing identification [REDACTED]. [REDACTED] checked owner's guide for private aircraft and determined that plane bearing identification [REDACTED] was owned by [REDACTED]. [REDACTED]

Inspector [REDACTED] U.S. Customs Bureau, Metropolitan Airport, advised on 6/4/64, that private aircraft or commercial aircraft returning to the U.S. from a foreign country would return by Metropolitan Airport. The records of his office were checked for the months of February, March, April and May, 1964, but no record of plane [REDACTED] was located. Inspector [REDACTED] advised that the Marine Division of the U.S. Customs Bureau would have a record of all landings of private planes in the Detroit area.

[REDACTED] U.S. Customs Bureau, Marine Division, West Larned St., Detroit, on 6/4/64, furnished the records for the months of February, March, April and May, 1964, pertaining to private aircraft returning to the U.S. via the Detroit area. A check of the records failed to disclose any

② - Chicago

3 - Detroit

MCP:SKF

(5)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1366-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1964	
FBI - CHICAGO	

Simon

record of plane [redacted] returning to the U.S. through Detroit, Mich. [redacted] advised that the private plane could have entered the U.S. at the international designated airports at Port Huron and Sault Ste. Marie, Michigan.

[redacted] U.S. Border Patrol, Detroit, on 6/5/64, advised that he had checked his records regarding any private plane entering the U.S. through the Detroit area but was unable to locate any record of the plane on his list.

LEADSDETROIT DIVISIONAT PORT HURON, MICHIGAN

Will check the records of the U.S. Customs Bureau, Marine Division, for any record of a plane bearing identification [redacted] piloted by [redacted] which may have entered the U.S. from Canada on or about 3/25/64.

AT SAULT STE. MARIE, MICHIGAN

Will check the U.S. Customs Bureau, Marine Division, for the same information as requested at Port Huron.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: July 8, 1964

FROM : SAC, CLEVELAND (92-1067) (RUC)

SUBJECT: ANTHONY DE MONTE, Aka.

Tony Mack
AR

b6
b7C

On June 24, 1964, [redacted] Cleveland-Hopkins Airport, advised that a 172 Cessna is a single engine aircraft and there is no charge for the landing of single engine aircraft at that airport. Therefore no record would be kept of it unless it was volunteered by the pilot. He checked the logs from March 18, 1964 to March 31, 1964 and failed to locate any registration concerning this type aircraft, bearing Identification Number [redacted]

On July 1, 1964, [redacted] Burke Lakefront Airport, advised that the logs maintained at that airport failed to indicate that a 172 Cessna, Identification Number [redacted] had landed there during the month of March, 1964.

On July 7, 1964, [redacted] Immigration Inspectors, INS, Cleveland, advised that no record would be kept with their department or customs unless the aircraft transported passengers for hire or cargo. He stated he had no record of any Cessna aircraft, bearing Identification Number [redacted]

② - Chicago
1 - Cleveland
JWT/jp
(3)

92-1366-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1964	
FBI - CHICAGO	

Simon

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1366)

DATE: 7/23/64

FROM : Director, FBI (97-6907)

SUBJECT: ANTHONY DE MONTE
AR

Advise date report submitted and name of reporting
Agent.

92-1366-22

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1964	
FBI - CHICAGO	

Simon

DIRECTOR, FBI (97-6907)

7/27/64

✓ SAC, CHICAGO (92-1366)

ANTHONY DE MONTE
AR

Rebulet 7/23/64.

Report of SA MICHAEL G. SIMON submitted 7/27/64.

2 - Bureau
1 - Chicago
MGS:plb
(3)

92-1366-23

Searched _____
Serialized *o* _____
Indexed *o* _____
Filed *o* _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/27/64	INVESTIGATIVE PERIOD 4/3 - 7/7/64
TITLE OF CASE ANTHONY DE MONTE, aka.		REPORT MADE BY MICHAEL G. SIMON	TYPED BY BJD
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MICHAEL G. SIMON dated 3/30/64 at Chicago.

- P -

LEADS - INFORMATION

Information copies of this report have been furnished to Buffalo and Detroit inasmuch as they have leads outstanding in their respective offices.

CHICAGO

AT CHICAGO, ILLINOIS. Will recontact [redacted] Palwaukee Airport, in an effort to clarify the fact that the records furnished by Detroit differ from those furnished by [redacted] Will continue to report results of investigation concerning the activities of ANTHONY DE MONTE.

- A* -

b6
b7C

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1366-24	
3 - Bureau (97-6707) 1 - USA, Chicago 1 - Buffalo 1 - Detroit (92-1229) 2 - Chicago (92-1366)		Searched _____ Serialized _____ Indexed _____ Filed _____	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY _____			
REQUEST RECD. _____			
DATE FWD. _____			
HOW FWD. _____			
BY _____			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1 - USA, Chicago**Report of: **SA MICHAEL G. SIMON**
Date: **7/27/84**Office: **CHICAGO**Field Office File No.: **92-1386**Bureau File No.: **97-6707**Title: **ANTHONY DE MONTE**Character: **ANTI- RACKETEERING**Synopsis: **Information received at Chicago reflects that**b6
b7C
b7D

CG 92-1366

b6
b7C
b7D

DETAILS: AT CHICAGO, ILLINOIS

On April 3, 1964, Lieutenant [redacted] Intelligence Unit, Chicago Police Department, advised IC VINCENT L. INSERRA that about a week ago there was reportedly a small hoodlum meeting somewhere in [redacted]

On May 27, 1964, [redacted] Milwaukee Airport, advised SA MICHAEL G. SIMON that [redacted] flies a 172 Comma owned by the First National Mortgage Company, Identification [redacted]. This plane had the name First National Mortgage Company on the sides but has since been obliterated.

b6
b7C

[redacted] could furnish no additional information regarding [redacted] stating he did not know him. [redacted] suggested that the most logical places for entry into and from Canada would be Detroit, Michigan, and Buffalo, New York, doubting any flight to Canada from Cleveland, Ohio. [redacted] would normally be made because of a flight over the lake. [redacted] stated that before leaving the United States for Canada, a flight plan must be made which includes the pilot, identification number of the plane and a passenger manifest. In addition, upon re-entering the United States, such a plane, pilot and passengers would be checked by Immigration and Naturalization Service (INS). No such flight plan was made by [redacted] at the Palwaukee Airport.

The following investigation was conducted by
SA MARCEL C. PHILLIPS:

[redacted] Flight Air Control, FAA, Metropolitan Airport, Romulus, Michigan, advised on

June 4, 1964, that flight plans for private aircraft are only maintained for 30 days and, therefore, the records of any flights during April, 1964, would not be available.

_____ however, checked the flight plans for May, 1964, but was unable to locate any record for plane bearing identification. _____ checked owner's guide for private aircraft and determined that plane bearing identification _____ was owned by _____

Inspector _____ U. S. Customs Bureau, Metropolitan Airport, advised on June 4, 1964, that private aircraft or commercial aircraft returning to the U.S. from a foreign country would return by Metropolitan Airport. The records of his office were checked for the months of February, March, April and May, 1964, but no record of plane _____ was located. Inspector _____ advised that the Marine Division of the U.S. Customs Bureau would have a record of all landings of private planes in the Detroit area.

_____ U.S. Customs Bureau, Marine Division, West Larned Street, Detroit, on June 4, 1964, furnished the records for the months of February, March, April and May, 1964, pertaining to private aircraft returning to the U.S. via the Detroit area. A check of the records failed to disclose any record of plane _____ returning to the U.S. through Detroit, Michigan. _____ advised that the private plane could have entered the U.S. at the international designated airports at Port Huron and Sault Ste. Marie, Michigan.

_____ U.S. Border Patrol, Detroit, on June 5, 1964, advised that he had checked his records regarding any private plane entering the U.S. through the Detroit area but was unable to locate any record of the plane on his list.

On June 24, 1964, _____ Cleveland-Hopkins Airport, advised that a 172 Cessna is a

CG 92-1366

single engine aircraft and there is no charge for the landing of single engine aircraft at that airport. Therefore no record would be kept of it unless it was volunteered by the pilot. He checked the logs from March 18, 1964 to March 31, 1964 and failed to locate any registration concerning this type aircraft, bearing Identification Number [redacted]

On July 1, 1964, [redacted] Burke Lakefront Airport, advised that the logs maintained at that airport failed to indicate that a 172 Cessna, Identification Number [redacted] had landed there during the month of March, 1964.

On July 7, 1964, [redacted] Immigration Inspectors, INS, Cleveland, advised that no record would be kept with their department or customs unless the aircraft transported passengers for hire or cargo. He stated he had no record of any Cessna aircraft, bearing Identification Number [redacted]

SAC, CHICAGO (92-1366)

7/28/64

SAC, BUFFALO (92-519) (RUC)

ANTHONY DE MONTE, aka
Tony Mack
AR

b6
b7C

Re Chicago airtel 5/28/64.

The following investigation was conducted by SA
JAMES P. RILEY:

On 6/9/64, [redacted] U. S. Customs, Greater Buffalo International Airport, Buffalo, N. Y., made available his records of arrivals of flights from Canada into Buffalo for the period 3/15 - 4/15/64. A review of these records failed to disclose by aircraft number and name of pilot that Cessna 172, Identification No. [redacted] made any flight from Canada to the United States during this period.

[redacted] Receptionist, Buffalo Aeronautical Corporation, advised on 6/9/64, that her firm handles aircraft servicing and maintains flight records on private and unchartered flights to and from Buffalo. She made available her records for the period 3/17-4/10/64. A review of these records by plane identification number and pilot's name failed to disclose flight to or from Buffalo of Cessna 172, Identification No. [redacted]

On 7/1/64, [redacted] INS, Buffalo, N. Y., advised his office would have no record of this flight inasmuch as flights of six persons or less are not reported to and recorded by INS, Buffalo. He stated, however, that the Air Detail Office of the U.S. Border Patrol, Detroit, Michigan, maintains records of all private planes entering the United States and landing along the northern border of the United States.

(2) - Chicago
1 - Cleveland (Info)
2 - Detroit
1 - Buffalo

JRR:jmv
(6)

13-13-26

SEARCHED	INDEXED
SERIALIZED	FILED
JULY 28 1964	
FBI - BUFFALO	

172

b6
b7C

EW 92-519

[redacted] Deputy Clerk, U. S. Customs, Buffalo, N. Y., reviewed Customs records of flights to Buffalo from points in Canada for the period 3/16 - 4/4/64 without finding any record of a flight made by Cessna 172, Identification No. [redacted]

LEAD

DETROIT

AT DETROIT, MICHIGAN. If not already done, contact the Air Detail Officer, U. S. Border Patrol, for a record of instant flight.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1366)

DATE: August 14, 1964

FROM : CORRELATION CLERK

b6
b7C

SUBJECT: ~~ANTHONY DE MONTE, aka~~
~~Tony Mack, Anthony Macaluso,~~
~~Anton Macaluso, "Uncle Tony"~~
AR

This memo contains all questionable and identical criminal references. There were no identical security references noted.

A previous correlation memo was prepared on the subject, Chicago File 92-1366-2 dated 4/30/63.

I. GENERAL CRIMINAL ACTIVITIES

94-519-8 Sub 3

"Chicago Tribune" 8/26/54 reflects article entitled "Push Bomb Quiz in Gang Slayings"

"As police pushed their inquiry into the gang slayings of CHARLES (CHERRY NOSE) GIOE and FRANK BEHRENS an Assistant State's Attorney, said yesterday he will confer with State's Attorney GUTKNECHT about reopening the investigation of the bombing of the Howard Johnson restaurant at 4240 N. Harlem Avenue on May 18.

"MARITOTE, aka Diamond, before he was slain, told police that GIOE was fronting for the restaurant, presumably against labor union leaders including JOSEPH GLIMCO who is nominally business agent for the taxicab drivers' union.

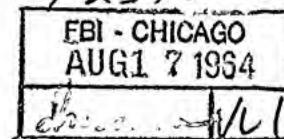
"Until recently handbook race information service was nondescript, compelling patrons to wait about 45 minutes for the results of a race. Recently however, the service has shown marked improvements with race results available five minutes after the horses pass under the wire.

b6
b7C

1 - SA
1 - SA SIMON

100-106-03
J. C. H. 7/14/64

(3)



CG 92-1366

This new service in the Chicago Avenue district is controlled by JOSEPH DI VARCO, JAMES ALLEGRETTI and ANTHONY (TONY MACK) DE MONTI. It was learned yesterday that GIOE went to DI VARCO, ALLEGRETTI and DE MONTI demanding a piece of the wire service in their territory. When they refused, he is reported to have threatened them.

94-519-Sub 11-13 p.l
changed to 92-349

Relet to Director from Chicago 9/27/55 re "SAMUEL GIANCANA, GIIF" reflecting:

b6
b7C
b7D

LT. [redacted]

At the wake of his father, ANTHONY GIANCANA at the Cermak Funeral Home, Cicero, Illinois, on 7/29/54 he was visited by the following hoodlums and sat with them in [redacted] cocktail lounge near the funeral home:

b6
b7C

Among those appeared TONY MACK, TONY ACCARDO, ROSS PRIO and others.

Information herein contained is not to be disseminated to any outside agency without the authorization of the SAC or ASAC and it is not to be made a part of any correspondence which could be disseminated with the same authorization.

It is not known whether or not this reference is identical to subject of this memo.

7-660-1451 p.5

Rerep SA WILLIAM F. ROEMER 12/24/55 at Chicago re "CARL AUSTIN HALL" [redacted] VICTIM, KIDNAPING; EXTORTION; PERJURY" reflecting:

b6
b7C

Re - Information pertaining to JIMMY ALLEGRETTI, Associate of [redacted]

According to a newspaper article from the "Chicago Tribune" 8/26/54 captioned "Push Bomb Quiz in Slayings", it is

EG 92-1366

stated that the police were pushing their inquiry into the gang slayings of CHARLES GIOE and FRANK MARITOTE, aka Diamond. The article stated that GIOE tried to muscle into a handbook wire service in the Chicago Avenue district, relating that until recently handbook information was nondescript, compelling patrons to wait about 45 minutes for the result of a race. The article went on to state that recently the service has shown marked improvement with race results available five minutes after the horses pass under the wire. It was alleged that this news service in the Chicago Avenue district is controlled by JOSEPH (LITTLE CAESAR) DI VARCO, JAMES ALLEGRETTI, and ANTHONY (TONY MACK) DE MONTI. The article states that the syndicate race wire service was one of GIOE'S concessions in the old days of the old First Ward and it has been learned prior to the assassination of GIOE that he had gone to DI VARCO, ALLEGRETTI, and DE MONTI, demanding a piece of the wire service in their territory and allegedly when they refused he reportedly threatened them.

94-519-1002 p.2

"Chicago Sun Times" 4/24/58 p.35, c.1, reflects article entitled "TIEKEN Lists Chief Hoodlums Here Police Critical" reflecting:

"A who's who of hoodlums" in Chicago has been drawn up by U.S. Attorney ROBERT TIEKEN with a view toward making trouble for them.

"The listing is in line with the federal government's recently announced plan to put 100 of the country's top gangsters in prison.

"The top man is listed as ANTHONY ACCARDO, 52, a loud-mouthed thug who never has served a day in prison.

"ROSS PRIOR, with a powerful political connections is described by the USA as overseer of handbooks with the North Side as his special domain.

"Others identified with handbooks and wire rooms are ANTHONY DE MONTI, JAMES ALLEGRETTI, WILLIAM ALESIO, ALBERT FRABOTTA and MILWAUKEE PHIL."

CG 92-1366

92-737-467 p.C

Rerep VINCENT L. INSET RA 5/16/62 at Chicago re b6
"ROSS PRIO" AR" reflecting: b7C
b7D

[redacted] advised on 4/26/62 [redacted]

[redacted] b7D

162-14-400 p.5

2/12-28/63 [redacted] furnished SA AUGUST C. KEMPF on b7D
with the following information:

92-691-188 p.8

Rerep SA MICHAEL G. SIMON 3/26/63 at Chicago re
"JOSEPH VINCENT DI VARCO, AR" reflecting:

On 2/14/63 the files of the Intelligence Unit,
Chicago Police Department, were furnished by CAPTAIN [REDACTED]
[REDACTED] regarding JOSEPH VINCENT DI VARCO. HENRY
KUSHNIR, [REDACTED] and [REDACTED]

ANTHONY DE MONTE, aka Tony Mack, is married to JOSEPH
DI VARCO'S first cousin, MARGARET MARIE DI VARCO. DE MONTE
was born 11/7/03, at New Orleans, La.

92-737-859 p.8

Rerep SA WILLIAM R. BRODERICK 6/7/63 at Chicago
re "ROSS PRIO, AR" reflecting:

Re - Chicago North Side Group

CG 6550-C* advised SA VINCENT L. INSERRA that the
ROSS PRIO North Side group continues to meet on practically
a daily basis when in the Chicago area. The informant
identified the following individuals connected with the PRIOR
group and who have been in contact with PRIO during the recent
past:

Among those listed was ANTHONY DE MONTE.

The informant advised that a large group of Chicago
North Side hoodlums met on 4/7/63 for breakfast. Among
those present in addition to PRIO were JOSEPH DI VARCO,
ANTHONY DE MONTE among others.

92-737-1018 p.32

Rerep SA WILLIAM R. BRODERICK 8/17/63 at Chicago
re "ROSS PRIO, ANTI-RACKETEERING" reflecting:

Re - PLACES OF AMUSEMENT OF HANGOUTS FREQUENTED

Spot check surveillances were conducted at Sunshine's
Restaurant, Milwaukee and Harlem Avenue, Niles, Illinois,
on 7/23/63, and on 8/1, 2, 7/63. During these surveillances
vehicles utilized by the following listed individuals were
noted parked at Sunshine's:

CG 92-1366

VINCENT SOLANO
ANTHONY DE MONTE
FRANK ORLANDO
DOMINICK DI BELLA
JOSEPH DI VARCO
RALPH SCACCIA

92-1173-Sub A-3 p.3

"Chicago Sun Times" 9/23/63 reflects article entitled
"Chicago Mob List Handed to Senators"

"The Cosa Nostra suspects are among 195 Chicago hoodlums listed in a Chicago police report to the U.S. Senate rackets committee.

"The gangland roster was requested by the committee for organized crime hearings which will open here Wednesday.

"Below the Cosa Nostra command echelon in the intelligence division report are loan sharks, labor racketeers, gamblers, dope peddlers and triggermen.

"Others named in the report as members of the syndicate family:

"North Side - Among those listed for North Side was ANTHONY DE MONTE, among others.

92-691-221 p.9

Rerep SA MICHAEL G. SIMON 1/7/64 at Chicago re
"JOSEPH VINCENT DI VARCO, AR" reflecting:

On 12/27/63 JOSEPH VINCENT DI VARCO was encountered by SAs SIMON and BRODERICK when they went to the A. Abbot Store Fixture Company, Inc., 615 North Clark Street, Chicago, in an attempt to locate and interview HENRY KUSHNIR, one of the owners of the company. The Agents identified themselves to DI VARCO and stated the purpose of their visit. DI VARCO said that KUSHNIR was "on the street" most of the time but that he would "let KUSHNIR call you".

CG 92-1366

DI VARCO stated that he still had an interest in the C & B Provision Company with JAMES ALLEGRETTI. DIVARCO stated that TONY MACK (ANTHONY DE MONTE) was still in Chicago and in response to a question about TONY MACK retiring, DI VARCO said "How could he retire?" On what? He's a working man like me". He declined to amplify this statement.

92-691-242 p.8

Rerep SA MICHAEL G. SIMON at Chicago 3/30/64 re "JOSEPH VINCENT DI VARCO, AR" reflecting:

On 2/29/64 LT. [REDACTED] Intelligence Unit, Chicago Police Department, advised SA VINCENT L. INSERRA that one [REDACTED] opened a tavern for JOSEPH DI VARCO on Chicago's north side, believed to be located at 1031 Wilson. [REDACTED] SAM DE STEFANO who is in the juic rackets. [REDACTED]

b6
b7C

92-737-1264 p.43

Rerep SA WILLIAM R. BRODERICK 5/6/64 re "ROSS PRIO, AR" reflecting:

Re - ANTHONY DE MONTE

b6
b7C
b7D

On 4/1/64 LT. [REDACTED] Intelligence Unit, Chicago Police Department, advised that it is alleged that about [REDACTED]

On 4/3/64 SA [REDACTED] determined at the b6
Palwaukee Airport that there is a [REDACTED] b7C who owns an airplane which is housed at the airport from time to time. It was determined that reportedly the First National Mortgage Company holds the mortgage on this place. It was ascertained that it is not necessary on all occasions for individuals flying out of Palwaukee Airport to file a flight

CG 92-1366

b6
b7C

plan, and consequently, it is not possible to determine if a recent flight had been made by [redacted] out of the country.

On 4/15/64 while riding through the 500 block of North Clark Street, a vehicle bearing 1964 Illinois License 14298, was observed parked near the Club Corsi, 547 North Clark Street. A check on the license reflected the license was issued to MARGARET DE MONTE, 3301 Columbi, Chicago.

A middle-aged man with thinning dark hair, turning gray and with black horn rimmed glasses was observed entering this car and driving away.

92-1040-228 p.7

Rerep SA JOHN W. ROBERTS, JR. 5/25/64 at Chicago re [redacted] SR. AR" reflecting:

b6
b7C

[redacted] PCI (protect) furnished SA JOHN W. ROBERTS, JR. in March, 1963, with the following information: b7D :

PCI advised that during [redacted]

b6
b7C

It is not known whether or not this reference is identical to subject of this memo.

b6
b7C
b7D

92-1173-205 p.5

Reairtel to Director from Milwaukee 5/27/64 re [redacted] Top Echelon Criminal Informant Program"

b7D

On 5/24/64 informant was again interviewed, at which time he furnished the following information:

CG 92-1366

Re - La Cosa Nostra and Criminal Activities
in Chicago, Illinois

b6
b7C
b7D

Informant stated that [redacted]

[redacted]

It is not known whether or not this reference
is identical to subject of this memo.

b7D

[redacted]
Rememo SA MICHAEL G. SIMON 7/30/63 re [redacted]

b6
b7C
b7D

The following 92-350 files are located in C-I
Supervisor's Office and should be reviewed by Agent handling
case:

92-350-Sub 0-142 p.2
92-350-Sub 0-144
92-350-Sub U-266 p.24
92-350-Sub U-251 p.9
92-350-Sub U-251

92-1366

The following files were unavailable for review:

92-466-2384 p.5
92-466-2210
92-466-81
67-12747

8/12/64

AIRTEL

TO : SAC, MILWAUKEE
FROM : SAC, CHICAGO (92-1173)
SUBJECT: LA COSA NOSTRA
AK - CONSPIRACY

Rourtel to Director, 8/10/64.

Enclosed herewith is a photograph of ANTHONY DE MONTE,
aka TONY MACK.

Referenced teletype set forth information concerning
the visit of one [redacted] to the Rockford, Illinois, area b6
on or about August 8, 1964. [redacted] was in contact with an b7C
individual referred to as TONY MACCALUCCI, aka TONY MAG,
reportedly connected with the Chicago "outfit". The possibility
exists that TONY MAG may be identical with ANTHONY DE MONTE,
aka TONY MACK, who is a long time associate of members of
the Chicago outfit some of whom are ROSS PRIO, JOSEPH DI VARCO,
JAMES ALLEGRETTI, MARSHALL CAIFANO and others reportedly connected
with the north side.

Milwaukee is requested to exhibit the enclosed
photograph to [redacted] to determine if ANTHONY DE MONTE b7D
could be identical with TONY MAG.

2 - Milwaukee (Encl. 1)

2 - Chicago

(T- 92-1366)

JWR:sbw

(4)

*Dot
VCL
Set file*

Searched _____
Serialized 9
Indexed _____
Filed _____

92-1366-28

Chicago, Illinois
September 30, 1964

ANTHONY DE MONTE;
ANTI-RACKETEERING

Reference report of Special Agent Michael G. Simon dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANT

CG T-1 is an individual who is able to furnish information regarding hoodlums in the Chicago, Illinois and Milwaukee, Wisconsin area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(2) - Bureau (92-6907)
(1) - Chicago (92-1366)
MGS:Jel Jel
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

75-116-29

Chicago, Illinois
December 31, 1964

ANTHONY DE MONTE
ANTI-RACKETEERING

Reference is made to report of Special Agent Michael G. Simon, dated and captioned as above, at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

b7D

Chicago T-1

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - Chicago (92-E366)

MGS:dl1
(3)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/30/64	INVESTIGATIVE PERIOD 7/31 - 9/10/64
TITLE OF CASE ANTEONY DE MONTE, Aka		REPORT MADE BY MICHAEL G. SIMON	TYPED BY Jel
		CHARACTER OF CASE AR	

REFERENCES: Report of SA MICHAEL G. SIMON dated 7/27/64
at Chicago.

- P -

ENCLOSURES: TO THE BUREAU

Two copies of letterhead memorandum characterizing informant.

LEADS

CHICAGO

b6
b7C

AT CHICAGO, ILLINOIS Will recontact [redacted]
[redacted] Milwaukee Airport, in effort to clarify the
fact that the records furnished by Detroit differ from
those furnished by [redacted]

Will continue to report results of investigation
concerning the activities of ANTHONY DE MONTE.

APPROVED [initials]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
3 - Bureau (92-6907) (Encl.) 1 - USA, Chicago 2 - Chicago (92-1366)	<p>92-1366-30</p> <p>2) Searched _____ Serialized _____ Indexed _____ Filed _____</p> <p>Simon S</p>		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	Request date 10/31	10/31	
REQUEST RECD.....	10/31		
DATE FWD.....	10/31		
HOW FWD.....	10/31		
BY.....	10/31		

CG 92-1366

INFORMANTS

Source

CG T-1

Date Contacted

8/10 & 26, 1964

Contacting Agent

Milwaukee agent

b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA MICHAEL G. SIMON
Date: 9/30/64

Office: Chicago

Field Office File No.: 92-1366

Bureau File No.: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis:

ANTHONY DE MONTE and JOE ZITTO apparently
well acquainted. DE MONTE also very close
to [redacted] Results of check regarding
DE MONTE's reported travel to Canada set for th.

b6
b7C

-P-

CG 92-1366

DETAILS: At Chicago, Illinois

On August 10, 1964, CG T-1 furnished information

b7D

It was believed by the Chicago Division that TONY MACCALUCCI, also known as TONY MACK, was possibly identical to ANTHONY DE MONTE, also known as TONY MACK. DE MONTE, who had been a long time associate or member of the "Chicago outfit" - including ROSS PREG, JOSEPH DI VARCO, JAMES ALLEGRETTI and others, reportedly connected with the north side element, appeared to be the most logical individual.

Subsequently, on August 26, 1964, CG T-1 was exhibited the photograph of ANTHONY DE MONTE and CG T-1 immediately recognized DE MONTE as TONY MACK. CG T-1 then stated that it was believed that the last name of DE MONTE was MACCALUCCI and through differences in pronunciation it was apparent that DE MONTE's alias of MACALUSO would be the same name.

CG T-1 has furnished information that [redacted] appeared very close to TONY MACK but the exact relationship is unknown.

b6
b7C

Miscellaneous

The following investigation was conducted by
SA [redacted] at Sault Ste. Marie, Michigan:

b6
b7C

On July 1, 1964, [redacted] United States Customs, International Bridge Plaza, Sault Ste. Marie, Michigan, advised that according to Customs Form 5905 only two aircrafts were logged through the Sault Ste. Marie, Michigan port of entry from Canada, those being: On March 22, 1964, a Canadian Army aircraft and on March 30, 1964, a private Canadian aircraft number [redacted]. According to this form, these were the only aircrafts logged through Sault Ste. Marie, Michigan. This log failed to reveal any reference to American Aircraft [redacted].

The following investigation was conducted by
SA [redacted]

[redacted] Captain, United States Customs, United States Treasury Department, Blue Water Bridge Station, Port Huron, Michigan, advised on July 17, 1964, that his records contained no record of a plane number [redacted] piloted by [redacted] having entered the United States from Canada on or about March 25, 1964.

[redacted] Marine Division, United States Customs, United States Treasury Department, Federal Building, Port Huron, advised on July 20, 1964, that his records contained no information of the plane or pilot referred to above having entered the United States from Canada on or about March 25, 1964.

The following investigation was conducted by
SA JAMES P. RILEY:

On June 9, 1964, [redacted] U.S. Customs, Greater Buffalo International Airport, Buffalo, New York, made available his records of arrivals of flights from Canada into Buffalo for the period March 15 to April 15, 1964. A review of these records failed to disclose by aircraft number and name of pilot that Cessna 172, Identification No. [redacted] made any flight from Canada to the United States during this period.

[redacted] Receptionist, Buffalo Aeronautical Corporation, advised on June 9, 1964, that her firm handles aircraft servicing and maintains flight records on private and unchartered flights to and from Buffalo. She made available her records for the period March 17-April 10, 1964. A review of these records by plane identification number and pilot's name failed to disclose flight to or from Buffalo of Cessna 172, Identification No. [redacted]

On July 1, 1964, [redacted] Immigration and Naturalization Service, Buffalo, New York, advised his office would have no record of this flight inasmuch as flights of six persons or less are not reported to and recorded by Immigration and Naturalization Service, Buffalo. He stated, however, that the Air Detail Office of the United States Border Patrol, Detroit, Michigan, maintains records of all private planes entering the United States and landing along the northern border of the United States.

[redacted] Deputy Clerk, U.S. Customs, Buffalo, New York, reviewed Customs records of flights to Buffalo from points in Canada for the period March 16 to April 4, 1964 without finding any record of a flight made by Cessna 172, Identification Number [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONChicago, Illinois
September 30, 1964In Reply, Please Refer to
File No.

Title

ANTHONY DE MONTE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
Michael G. Simon dated and
captioned as above at
Chicago, Illinois

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/31/64	INVESTIGATIVE PERIOD 10/13/64 - 12/22/64
TITLE OF CASE ANTHONY DE MONTE, Aka.		REPORT MADE BY MICHAEL G. SIMON	TYPED BY dl1
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MICHAEL G. SIMON dated 9/30/64, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informant.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS 1. Will conduct additional investigation regarding the American United Cab Association and the American United Cab Company Credit Union in an effort to ascertain if ANTHONY DE MONTE, is in fact, associated with either company. Will consider the interview of officers of the American United Cab Credit Union.

APPROVED <i>✓/U</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	92-1366-31		
3 - Bureau (92-6907) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-1366)	Searched <i>sp</i>	Serialized <i>sp</i>	Indexed <i>sp</i>
	Filed <i>sp</i>	<i>Simon</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....
REQUEST RECD.
DATE FWD.
HOW FWD.
BY.....

CG 92-136G

2. Will continue to report results of investigation regarding the activities of ANTHONY DE MONTE.

INFORMANTS

CG T-1 is [redacted]

b7D

[redacted] Information was furnished to [redacted]
[redacted] on November 5, 1964 by [redacted]

b6
b7C

- B* -

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of: SA MICHAEL G. SIMON
Date: 12/31/64

Office: Chicago

Field Office File #: 92-1366

Bureau File #: 92-6907

Title:

ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis

unable to identify photograph of DE MONTE. ASSOCIATES OF DE MONTE, DOMINICK DI BELLA, ROSS PRIO, VINCENT SOLANO, observed at Sunshine's Restaurant in Niles, Illinois. ASSOCIATES OF DE MONTE, JAMES ALLEGRETTI, JOSEPH VINCENT DI VARCO, JOE ARNOLD, DOMINICK DI BELLA, and RALPH ECACCIA observed at Valentino's Restaurant, Chicago. Information regarding the American United Cab Association Credit Union set forth.

b7C
b6

- P -

CG 92-1366

b6
b7c

DETAILS: AT CHICAGO, ILLINOIS

On October 13, 1964, [redacted] Milwaukee Airport, was contacted at which time he could furnish no additional information regarding [redacted] (true name) [redacted] or the Cessna 172 which [redacted] flies out of this airport. He stated that he normally does not pay too much attention to specific activities of individuals renting space at the airport. He was unable to explain the fact that there is no record, at Detroit, Buffalo or Cleveland, of [redacted] flying to Canada. A photograph of ANTHONY DE MONTE was exhibited to him and he stated he did not recognize the individual in the photograph.

On October 14, 1964, observation at 3301 Columbia Avenue, Lincolnwood, Illinois reflected an individual possibly being MARGARET DE MONTE, entering the building. No vehicle or individual answering the description of DE MONTE's automobile or DE MONTE, was observed in the area.

Associates

On October 5, 1964, SAs MICHAEL G. SIMON and [redacted] observed DOMINICK DI BELLA enter Sunshine's Restaurant in Niles, Illinois. Shortly thereafter BOSS PRIO and VINCENT SOLANO were observed entering Sunshine's and were there for about 45 minutes. DI BELLA, PRIO and SOLANO are associates of DE MONTE.

On November 24 and 25, 1964, SAs SIMON and [redacted] observed DI BELLA at Sunshine's.

DE MONTE has frequented Sunshine's in the past.

On December 1 and 2, 1964, SAs SIMON and [redacted] observed various individuals entering or leaving Valentino's

CG 02-1006

Restaurant, 15 East Ohio, in Chicago. VALENTINO's is a hangout for various Chicago-area hoodlums.

Among the individuals observed were the following associates of DE MONTE:

JAMES ALLEGRETTI, JOSEPH VINCENT DI VARCO, JOE ARNOLD, DOMINICK DI BELLA and RALPH SCACCIA.

On December 22, 1964 Internal Revenue Service (IRS), Chicago, and the Chicago Police Department conducted various raids. One of the places raided was the Rambler Social Club, 501 North Clark Street. Among the individuals present at the time of the raid was FRANK ORLANDO, a close associate of DE MONTE.

Miscellaneous

In November, 1964, CG T-1 furnished the following information regarding the American United Cab Association Credit Union located at 3051 North Clark Street in Chicago.

This credit union was formerly located at 3123 North Clark. It was incorporated in 1951 as a non-profit organization.

[Redacted] b6
b7C

The credit union is operated for the benefit of the American United Cab Company, with all profits returned to the employees in the form of dividends.

CG 92-1366

b6
b7c

The American United Cab Association, 3123 North Clark Street, Chicago, lists company officers as follows:



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

December 31, 1964

*In Reply, Please Refer to
File No.*

Title

ANTHONY DE MONTE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
Michael G. Simon dated
and captioned as above
at Chicago, Illinois

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC, SPRINGFIELD

2/26/65

✓4 SAC, CHICAGO (92-1366)(P)

ANTHONY DE MONTE, aka
TONY MACK

AR

The above captioned individual, currently under investigation by the Chicago Division, reportedly has utilized The American United Cab Association and The American United Cab Association Credit Union, 3123 North Clark Street, Chicago, Illinois, to obtain certain loans from the Belmont National Bank, of Chicago, 3179 North Clark Street, Chicago, Illinois, after approval of one of the officers, [redacted]

b6
b7C

The Springfield Division

Will at the Secretary of State's Office, Corporation Division, Springfield, Illinois, will check the corporate records on the Belmont National Bank of Chicago and furnish all current information regarding the bank and its officers to the Chicago Office. THIS INFORMATION TO BE RECEIVED BY CHICAGO NO LATER THAN MARCH 10, 1965. EXPIDITE.

2-Springfield
1-Chicago
MGS/s
(S)

92-1366-32

Serialized _____
Indexed _____
Filed _____

F B I

Date: 3/4/65

- SAC
- ASAC
- CG
- ASST CG
- STENO SUP
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTELAIRMAIL

(Priority)

TO: SAC, CHICAGO (92-1366)

FROM: SAC, SPRINGFIELD (92-760) RUC.

SUBJECT: ANTHONY DE MONTE, Aka
 TONY MACK
 AR

Reurlet to Springfield, dated 2/26/65.

The following investigation was conducted by IC
 JOSEPH D. HAMMITT:

[redacted] Clerk, Corporation Section, b6
 Secretary of State, Springfield, Illinois, advised on b7C
 3/3/65 that a check of records failed to reflect any record for Belmont National Bank of Chicago.

2 - Chicago (92-1366)
 1 - Springfield (92-760)
 JDH:sjs
 (3)

92-1366-34

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1965	
FBI - CHICAGO	

Simon

Approved: Reilly Sent _____ M Per _____
 Special Agent in Charge

Chicago, Illinois
April 7, 1965

ANTHONY DE MONTE,
ALSO KNOWN AS
ANTI-RACKETEERING

Chicago T-1 is an individual who has furnished information in the past regarding Anthony De Monte.

Chicago T-2 is an individual who is in position to furnish information regarding activities of various Chicago area hoodlums.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

2 - Bureau (92-6907)
① - Chicago (92-1366)

MGS:cle

(3) cle

P

SAC, SPRINGFIELD

4/7/65

✓61
SAC, CHICAGO (92-1366) (P)

ANTHONY DE MONTE, aka
AR

Captioned individual was employed by the Colmar Agency, Inc., 6248 W. North Ave., Chicago, Illinois, in 1962.

SPRINGFIELD

Will at the Secretary of State's Office, Corporation Division, check the corporate records of the Colmar Agency, Inc., and furnish Chicago with pertinent information re the corporation and its officers.

2 - Springfield
L - Chicago
LGS/krp
(3)

*Post
VSL*

Searched _____
Serialized _____
Indexed _____
Filed _____

4-11-1965-35

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/7/65	INVESTIGATIVE PERIOD 1/13 - 3/26/65
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA MICHAEL G. SIMON	TYPED BY cle
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MICHAEL G. SIMON dated 12/31/64, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report the results of investigation into the activities of ANTHONY DE MONTE.

INFORMANTS

APPROVED <i>VM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1366-36	
3 - Bureau (92-6907) (Encl. 2)	Searched		
1 - USA, Chicago	Serialized	<i>EP</i>	
2 - Chicago (92-1366)	Indexed	<i>EP</i>	
<i>l Scl</i>	Filed	<i>EP</i>	
Dissemination Record of Attached Report		Notations	<i>Simoni S</i>
Agency			<i>7/1/65</i>
Request Recd.			<i>7/1/65</i>
Date Fwd.			
How Fwd.			
By			

CG 92-1366

b6
b7C
b7D

INFORMANT

CG T-1 is former PCI [REDACTED] who furnished this information to SA JOSEPH SERVEL on 3/9/62.

CG T-2 is [REDACTED] contacted by SA [REDACTED]
[REDACTED] on 2/23/65.

b6
b7C
b7D

In view of the sensitivity of the source of the above information, it is not being set out in the details of the report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1 - USA, Chicago**Report of: **SA MICHAEL G. SIMON**
Date: **4/7/65**Office: **Chicago**Field Office File #: **92-1366**Bureau File #: **92-6907**Title: **ANTHONY DE MONTE**Character: **ANTI-RACKETEERING**b6
b7c ✓Synopsis: **ANTHONY DE MONTE allegedly obtained a considerable amount of money from the Belmont Insurance Agency, Chicago, by having checks approved for cashing by [redacted] of the Belmont National Bank, Chicago, in 1956 - 1959. DE MONTE observed in company of ROSS PRIO, DOMINICK DI BELLA, and VINCENT SOLANO.**

- P -

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

Residence

ANTHONY DE MONTE continues to reside at 3301 West Columbia Avenue, Lincolnwood, Illinois. On February 4, 1965, DE MONTE was observed entering his 1963 Oldsmobile, bearing 1965 Illinois license 142 98.

DE MONTE resides in a second floor apartment and has phone OR 6-4769.

The above license plate is issued to [redacted]
3301 Columbia, Lincolnwood, Illinois.

b6
b7C

Relatives

DE MONTE's son, [redacted] continues to reside with his wife, [redacted]

b6
b7C
b7D

Business Activities

CG T-1 furnished information that [redacted]

The Belmont Insurance Agency is reportedly owned by the American United Cab Association, 3123 North Clark Street, Chicago, Illinois. When the American United Cab Association was first organized, ANTHONY DE MONTE was connected with the American United Cab Association with the officers of the Association being

CG 92-1386

"puppets" of DE MONTE. Each of the above checks were reportedly endorsed by American United Cab Association and signed by [redacted]

b6
b7C

CG T-1 furnished information that in early [redacted]

b7D

[redacted] the
Belmont National Bank, Chicago, Illinois, advised SA [redacted] that EDWARD DAVID VOGEL, the Apex Amusement Corporation, the Deluxe Cigarette Service, Inc., and Ajax Phonograph (all companies owned by VOGEL) maintain checking accounts at the Belmont National Bank.

b6
b7C

Associates and Activities

On February 4, 1965, ROSS PRIO and ANTHONY DE MONTE were observed to leave the residence of PRIO, 6485 North Sauganash Avenue, Lincolnwood, Illinois. They drove in DE MONTE's Oldsmobile to Sunshine Restaurant, Niles, Illinois.

PRIO, DE MONTE and DOMINICK DI BELLA and VINCENT SOLANO subsequently left the restaurant. All of the individuals conversed in front of the restaurant for several minutes before PRIO and SOLANO entered SOLANO's automobile. PRIO and SOLANO then drove to La Strada Restaurant, 1431 North Wells, Chicago, Illinois. PRIO

CG 92-1366

and SOLANO were observed talking to JAMES ALLEGRETTI and JOSEPH ARNOLD. PRIO and SOLANO subsequently left the restaurant. ALLEGRETTI and ARNOLD left the restaurant in ARNOLD's 1964 Buick and they drove to A. Abbot Store Fixture Company, 615 North Clark, Chicago, Illinois. ALLEGRETTI and ARNOLD were observed conversing with JOSEPH VINCENT DI VARCO in the office of A. ABBOT.

CG T-2 furnished information that [redacted]

b7D

[redacted]
On February 8, 1965, JOSEPH DI VARCO and [redacted] ROSS PRIO's nephew, were observed getting into DI VARCO's 1963 Chevrolet after leaving A. Abbot Store Fixture Company.

b6
b7C

During February and March, 1965, JOSEPH DI VARCO and JOSEPH ARNOLD, associates of DE MONTE, were seen at the A. Abbot Store Fixture Company.

On March 7, 1965, various individuals were observed in the 500 block of North Clark Street in Chicago, Illinois. Among them were associates of DE MONTE. [redacted]

[redacted]
On March 26, 1965, [redacted] Chicago, Illinois, advised that various individuals come to his restaurant. Among these are JOSEPH ARNOLD, who comes there on almost a

CG 92-1366

b6
b7C

daily basis. ANTHONY DE MONTE occasionally eats at the restaurant. [redacted] stated that he knows nothing of their activities other than what he reads in the newspapers.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 7, 1968

In Reply, Please Refer to
File No.

Title ANTHONY DE MONTE

Character ANTI-MONOPOLY

Reference Report of Special Agent
Michael G. Simon dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

3 - Bureau (92-6907)
1 - USA, Chicago
② - Chicago (92-1366)

MGS:cle

1(6) *cl*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone 6/10/65 date _____ Written Communication _____ date _____

Information concerning:

Anthony De Monte

Information furnished from File, Serial, and Page Number:

92-1366

Information furnished was obtained:

during course of Bureau investigation

from informants

from complainants or other sources

b6
b7c

Information furnished to:

18th

District 600.

Remarks:

*Current add and lic. reg. to
De Monte's wife Margaret*

*F-92-1366
1-66-4799*

92-1366-37

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1965	
FBI - CHICAGO	

Michael B. Smith
Special Agent

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1366)

DATE: 6-30-65

FROM : SAC, Springfield (92-760) -RUC-

SUBJECT: ANTHONY DE MONTE, aka.
AR

copy
Reurlet to SI dated 4-7-65.

The following investigation was conducted by IC
JOSEPH D. HAMMITT at Springfield, Illinois:

[redacted] Corporation Section,
Secretary of State, Springfield, Illinois, advised on
6-25-65 that the Annual Report for Colmar Agency, Inc.,
6248 West North Avenue, Chicago 39, Illinois, was filed
7-2-64. This Annual Report reflects this corporation's
registered agent as [redacted] and its officers
and directors as follows:

b6
b7c

6248 West North Avenue
Chicago, Illinois

6248 West North Avenue
Chicago, Illinois

6248 West North Avenue
Chicago, Illinois.

[redacted] also advised that the character of
this business is to write all forms of insurance and to
lease, buy, sell property and to place or buy all forms

2 - Chicago (92-1366)
1 - Springfield (92-760)
JDH:blw
(3)

92-466-
1686

92-1366-38

Indefinite

Simon

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1965	
FBI - CHICAGO	

SI 92-760

of mortgages. He also advised that 1,000 shares of common stock with no par value were issued as of the preceding 12/31 and that this corporation's stated capital is \$1,000 with no paid-in surplus.

Where

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/30/65	INVESTIGATIVE PERIOD 4/15 - 7/7/65
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY MICHAEL G. SIMON	TYPED BY mav
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MICHAEL G. SIMON dated 4/7/65 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report the results of investigation into the activities of ANTHONY DE MONTE.

ADMINISTRATIVE

b6
b7C

On 4/15/65 a check with Lt. [REDACTED] Intelligence Unit, Chicago Police Department, reflected that Badge No [REDACTED] is assigned to [REDACTED] Chicago Police Department officer. Lt. [REDACTED]

APPROVED

IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6907)
1 - USA, Chicago
2 - Chicago (92-1366)

92-1366-39

Searched _____
Serialized _____
Indexed _____
Filed _____

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-1366

of furnishing any information regarding hoodlum activities. Lt. [redacted] b6
confidentially advised as to the above information and stated b7C
that the Department had never been able to prove any illegal
activity on the part of either officer.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: **MICHAEL G. SIMON** Office: **Chicago**
Date: **7/30/65**
Field Office File #: **92-1366** Bureau File #: **92-6907**
Title: **ANTHONY DE MONTE**

Character: ANTI-BACKETEERING

b6
b7c

Synopsis: ANTHONY DE MONTE observed at A. Abbot Store Fixture Company, Chicago, and Sunshine's Restaurant, Niles, Illinois. DE MONTE has not been frequenting the race tracks this racing season. Information reflects the Colmar Agency, Inc., lists: [redacted]

— 10 —

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

Residence

On May 5, 1965, ANTHONY DE MONTE was observed at his residence, 3301 West Columbia Circle in Lincolnwood, Illinois.

Activities and Associates

On May 5, 1965, DE MONTE was observed at his residence to enter his 1963 Oldsmobile, 1965 Illinois License 298, and proceed to the A. Abbot Store Fixture Company at 615 North Clark in Chicago. He entered the store where he was observed talking to someone and subsequently returned to his home.

On May 15, 1965, DE MONTE was observed at Sunshine's Restaurant in Niles, Illinois, however, at the time he was there, none of the individuals normally at Sunshine's were there, such as VINCE SOLANO, ROSS PRIO and DOMINICK DI BELLA.

b6
b7c

On May 15, 1965, [redacted] Palwaukee Airport, was contacted regarding any activity which might have come to his attention as to [redacted]. [redacted] stated that he had not noted anything unusual and definitely has not seen ANTHONY DE MONTE at the airport.

On July 7, 1965, [redacted] and [redacted] Illinois Race Track Police, Arlington Race Track, both stated that DE MONTE, who is known to them, has not frequented the race tracks since this season began.

Business Activities

The Springfield Office advised on June 30, 1965, of the following information regarding the Colmar Agency, Inc., inasmuch as DE MONTE reportedly worked as a salesman:

The following investigation was conducted by IC JOSEPH D. HAMMITT at Springfield, Illinois:

[redacted] Corporation Section, Secretary of State, Springfield, Illinois, advised on June 25, 1965, that the Annual Report for Colmar Agency, Inc., 6248 West North Avenue, Chicago 39, Illinois, was filed July 2, 1964. This Annual Report reflects this corporation's registered agent as [redacted] and its officers and directors as follows:

[redacted]
6248 West North Avenue
Chicago, Illinois

[redacted]
6248 West North Avenue
Chicago, Illinois

[redacted]
6248 West North Avenue
Chicago, Illinois

[redacted] also advised that the character of this business is to write all forms of insurance and to lease, buy, and sell property and to place or buy all forms of mortgages. He also advised that 1,000 shares of common stock with no par value were issued as of the preceding December 31 and that this corporation's stated capital is \$1,000 with no paid-in surplus.

[redacted] was interviewed on May 18, 1959, by SAs WILLIAM F. ROEMER, Jr. and RALPH R. HILL, Jr. at COLAMATTEO's office, the O. P. Bookkeeping Associates, Incorporated, 6248 West North Avenue, Chicago, Illinois. At that time it was noted that the following notations were on the door and windows of the office building:

Colmar Agency, General Insurance
PHILLIP A. LEVINE
JAMES V. TUFANO and
E. A. FERRARI

CG 92-1366

b6
b7c

During the interview [redacted] admitted he was acquainted with various individuals such as LOUIE BRIATTA, DOMINIC VOLPE, the entire [redacted] family, [redacted] of the Italian-American Union and other Italian-Americans who might not have been entirely legitimate in their associations.

SAC, SPRINGFIELD (92-760)

9/30/65

SAC, CHICAGO (92-1366)(P)

V21

ANTHONY DE MONTE, aka
AR

OO: Chicago

The above captioned individual is reportedly utilizing funds from the American United Cab Company Credit Union in Chicago, as a source of money for juice loans. The American United Cab Company employees have formed the Credit Union for their use.

The Springfield Division is requested to check the Secretary of State's Office, Corporate Division, for any information regarding the American United Cab Company and the American United Cab Company Credit Union and furnish this information to the Chicago Division.

2 Springfield
(1) Chicago
MGS/s
(3)

0-1 Record 10/22/63
M. J. Deane and A. L. Deane
11/21/65 SPW

Bob

V21

92-1366-40

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

10/25/65

AIRTEL

CH
TO: SAC, SPRINGFIELD (92-760)
FROM: SAC, CHICAGO (92-1366) (P)
SUBJECT: ANTHONY DE MONTE, Aka.,
Tony Mack
AR

On 10/22/65, DE MONTE was observed at ROSS PRIO's residence, 6485 North Saginash, Lincolnwood, Illinois. DE MONTE was in his 1964 blue Oldsmobile, Illinois license 14 298. About 11:00 AM, a white, male driving a late model, white Thunderbird, Illinois license PD 1194, DE MONTE, and an unidentified white male, balding, got into the Thunderbird and drove away. Inasmuch as the driver used evasive driving tactics, the fisur was discontinued.

DE MONTE is a Chicago top hoodlum working under ROSS PRIO, PRIO having control of the Chicago near North Side. DE MONTE and PRIO have been identified as members of the Chicago LCN family.

License registration reflects PD 1194 is registered to MARTIN R. BECK, 117 Morrison, Centralia, Illinois, and plates should be on an Oldsmobile.

Chicago indices are negative re BECK.

SPRINGFIELD

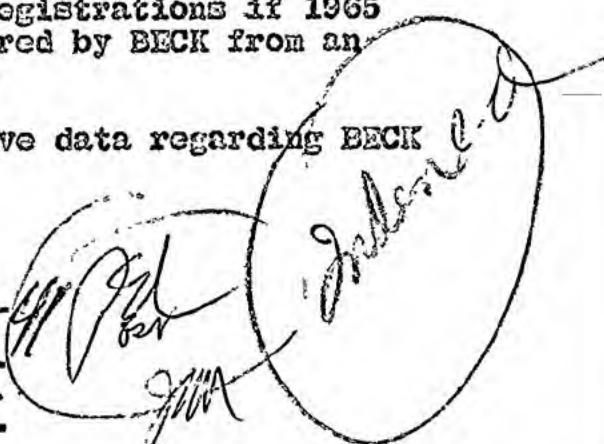
AT SPRINGFIELD, ILLINOIS. 1. Will ascertain from the Department of Motor Vehicle registrations if 1965 Illinois license PD 1194, was transferred by BECK from an Oldsmobile to a Thunderbird and if so;

2. Will ascertain descriptive data regarding BECK from the Driver's License Division.

3 - Springfield
② - Chicago

(1 - 92-737 ROSS PRIO) 92-1366-
MGS:mkp
(5) *mlp*

Searched _____
Serialized _____
Indexed _____
Filed _____



CG 92-1366

3. Will furnish Chicago results of pertinent information contained in the Springfield files, together with any additional descriptive data and a photograph, if available.

AT CENTRALIA, ILLINOIS. If license PD 1194 is still in possession of BECK:

1. Will conduct criminal and credit concerning BECK.

2. Will ascertain through logical sources any information concerning BECK and attempt to furnish any information regarding BECK's travels to Chicago, and any connections he may have with Chicago area hoodlums.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/9/65	INVESTIGATIVE PERIOD 8/16/65 - 10/28/65
TITLE OF CASE ANTHONY DE MONTE, aka.		REPORT MADE BY MICHAEL G. SIMON	TYPED BY flk
CHARACTER OF CASE AR			

REFERENCE: Report of SA MICHAEL G. SIMON dated 7/30/65, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report the results of investigation into the activities of ANTHONY DE MONTE in an effort to establish a prosecutable violation under the Anti-Racketeering statute.

ADMINISTRATIVE

b6
b7C

On 10/28/65, Lieutenant [REDACTED] Intelligence Unit, Chicago Police Department, advised that his department has not received any additional information re [REDACTED] Badge Number [REDACTED]

Pending Over One Year - Yes
Pending Prosecution Over Six Months - No

APPROVED <i>VL</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6907) 1 - USA, Chicago 2 - Chicago (92-1366)		SEARCHED [REDACTED]	INDEXED [REDACTED]
		SERIALIZED [REDACTED]	FILED [REDACTED]
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	REQUEST RECD.....	DATE FWD.....	HOW FWD.....
BY.....			

CG 92-1366

[redacted] or of [redacted] Star Number [redacted] re any activities that these police officers may have had recently with various hoodlums, including ANTHONY DE MONTE. Lieutenant [redacted] reiterated that both officers have taken the position of not furnishing any information regarding the activities of hoodlums with whom they are acquainted.

b6
b7c

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA MICHAEL G. SIMON
Date: 11/9/65 Office: Chicago, Illinois

Field Office File #: 92-1366 Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: ANTHONY DE MONTE continues to reside at 3301 West Columbia Circle, Lincolnwood, Illinois. Observation of DE MONTE's associates such as DOMINICK NUCCIO, DOMINICK BRANCATO, FRANK ORLANDO, JOSEPH VINCENT DI VARCO and MIKE GLITTA fail to reflect DE MONTE is in contact with them. DE MONTE is in contact with ROSS PRIO and MARTIN E. BECK. 117 Morrison, Centralia, Illinois. DE MONTE's [redacted] International Hod Carriers Building and Common Laborers' Union, Local 1, 6222 West North Avenue, Chicago. Officers of this union are VINCENT SOLANO, JOE AIELLO, and SALVATORE GRUTTADAURO.

b6
b7C

- P -

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

Residence

ANTHONY DE MONTE continues to reside at his residence, 3301 West Columbia Circle in Lincolnwood, Illinois, with his wife, MARGARET MAEIE. DE MONTE was observed by SA MICHAEL G. SIMON on August 30, 1965, September 16, 1965, September 29, 1965, and October 22, 1965, at his residence. DE MONTE did not leave his residence at any time and was observed walking in the neighborhood on three separate occasions.

b6
b7c

Activities and Associates

During the months of August, September, and October, 1965, DE MONTE's associates have been observed by SAs [redacted] and MICHAEL G. SIMON at various locations. DOMINICK NUCCIO and DOMINICK BRANCATO have been observed at the Arlington Race Track in Arlington Heights, Illinois, as well as other individuals, however, DE MONTE was not in their company.

FRANK ORLANDO, long known as a close personal associate of DE MONTE, has been observed by SA SIMON during the months of August, September, and October, 1965, at various places on the Chicago near North side and specifically at the Pad A-Go-Go, which is also operated by FRANK ORLANDO at 900 North State Street. It is recalled that DE MONTE used to spend almost every evening at this location which was then known as the Pad. DE MONTE has not been seen at this location.

FRANK ORLANDO has been observed at Carton's Restaurant on Chicago's near North side on numerous occasions during the day and DE MONTE has not been in his company.

JOSEPH VINCENT DI VARCO and JOSEPH ARANYOS("Big Joe" "Arnold") have been observed almost on a daily basis at Clark Merchandise Company, 615 North Clark Street in Chicago. Clark Merchandise is operated by DI VARCO and various individuals belonging to the near North side group have been observed there from time to time. It is apparent that many of these individuals

CG 92-1366

such as MIKE GLITTA, [REDACTED] (JAMES ALLEGRETTI's brother), and ANGELO LA PIETRA as well as various other minor hoodlums of the Chicago near North side group go to see DI VARCO at this location for unknown reasons. DE MONTE, who in the past was a close associate of DI VARCO, has not been seen in their company or at this location.

On October 12, 1965, ANGELO LA PIETRA, who resides at 5303 West 30th Place in Cicero, Illinois, and drives a Ford with 1965 Illinois License KC 3577, was observed at Clark Merchandise.

On October 23, 1965, [REDACTED] who resides at [REDACTED] and who drives a Volkswagen with 1965 Illinois License EF 2178, was observed at Clark Merchandise shortly before noon, at which time it appeared as though he was acting as a lookout.

Contact with ROSS PRIO

On October 22, 1965, DE MONTE's 1964 dark blue Oldsmobile bearing 1965 Illinois License 14293 was observed parked in the driveway of ROSS PRIO's residence at 6485 North Sauganash in Lincolnwood, Illinois. The current Illinois registration lists the owner of this vehicle as MARGARET DE MONTE, 3301 West Columbia Circle in Lincolnwood, Illinois. MARGARET is the wife of ANTHONY DE MONTE.

At approximately 11:00 AM a late model Ford Thunderbird, white in color, bearing 1965 Illinois License PD 1194, was observed to park in front of PRIO's residence. The driver of the Thunderbird was by himself and was of medium height, having a medium to heavy build. The driver got out of the car and entered PRIO's residence where he was met by the door by ROSS PRIO.

At approximately 11:10 AM the individual driving the Thunderbird, ANTHONY DE MONTE, and a third individual of medium height having a medium to heavy build and bald, left PRIO's residence and entered the Thunderbird. All three individuals subsequently proceeded West on Sauganash.

CG 92-1366

The driver of the Thunderbird used evasive driving tactics and an attempt to follow him was not made.

Illinois License PD 1194 is registered to MARTIN R. ECK, 117 Morrison in Centralia, Illinois. These license plates should be on an Oldsmobile.

b6
b7c

The above observations were made by SA [redacted]

Activities of Son [redacted]

[redacted]

On October 7, 1965 [redacted]

Office of Labor Management Welfare-Pension Reports, United States Department of Labor, Chicago, Illinois, made available public records of the International Hod Carriers Building and Common Laborers' Union, Local 1, for the period from January 27, 1964, to January 26, 1965.

The union offices are located at 6222 West North Avenue in Chicago and the report was submitted by VINCENT SOLANO, President, and [redacted] on March 12, 1965.

The officers of this union are VINCENT SOLANO, President and Business Agent, [redacted] Treasurer, JOE AIELLO, Vice-President and Business Agent, and SALVATORE GRUTTADARIO, Recording Secretary and Business Agent. Each of the above officers receive a salary of \$10,000 a year and an allowance of \$2,000.

CG 92-1366

[redacted]
b6
b7c

VINCENT SOLANO, a Chicago top hoodlum, is a close associate of BOSS PRIO and is considered his body guard. SOLANO together with PRIO have been observed meeting on numerous occasions with DOMINICK DI BELLA at Sunshine Restaurant at 7340 Milwaukee Avenue, Niles, Illinois.

Miscellaneous

Lieutenant [redacted] Intelligence Unit, Chicago Police Department, 1121 South State Street, Chicago, Illinois, was contacted on October 28, 1965, at which time he advised that his department has received no information regarding ANTHONY DE MONTE's activities in the past year. Lieutenant [redacted] stated that he has received information from a confidential source whom he considers to be reliable that ANTHONY DE MONTE's activities in the Chicago near North Side have been down to a minimum in the last year. Lieutenant [redacted] stated that he does not know the reason for this. Intelligence reports received from the 18th District (Chicago Avenue Station), Chicago Police Department, have not contained any information regarding any of DE MONTE's activities. Lieutenant [redacted] noted that formerly DE MONTE could be seen almost on a nightly basis on the Chicago near North side but this has not been true recently. In the event any information is developed regarding DE MONTE's activities by the Intelligence Division, he will immediately notify the FBI Office in Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: 11/17/65

FROM : SAC, SPRINGFIELD (92-760) - P -

SUBJECT: ANTHONY DE MONTE, aka
AR

Re Chicago airtel to Springfield 10/25/65.

In respect to the information requested in re airtel concerning MARTIN R. BECK to whom Illinois license PD 1194 is issued, Mr. BECK is the incumbent Chief of Police of Central City, Illinois which is contiguous to Centralia and is the Township Supervisor for his township. He is generally considered of excellent reputation by the City Officials of Centralia and the County Officials of Marion County.

In this respect Mr. BECK was contacted on 11/8/65 and advised that he in fact does have Illinois license PD 1194. He said that the only occasion he has been away from the Centralia and Central City area was during the recent past when he took a trip to Los Angeles, California to see his son. He said that he returned from California approximately three weeks ago and that to his knowledge his car has not been away from the area again.

Mr. BECK explained that he purchased his present automobile, a 1964 brown Oldsmobile 88 Dynamic, late in 1964 and his license was transferred from a Chevrolet which he previously owned.

Mr. BECK advised that he has not been in the Chicago area for more than ten years and that he has no idea how his license could be used in the manner mentioned in re airtel.

LEADS:

SPRINGFIELD DIVISION

At Springfield, Illinois

Will ascertain from the License Registration Section, Secretary of State, the date of purchase of the Oldsmobile by Mr. BECK and verify the transfer from Mr. BECK'S previous automobile.



② - Chicago (92-1366)
2 - Springfield (92-760)
CRW:slk
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1965	
FBI - SPRINGFIELD	

92-1366-43

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: 12/16/65

FROM : SAC, SPRINGFIELD (92-760) (RUC)

SUBJECT: ANTHONY DE MONTE, aka
AR

OO: CG

Re Chicago letter to Springfield, September 30, 1965, Chicago airtel to Springfield, October 25, 1965, and Springfield letter to Chicago, November 17, 1965.

The following investigation was conducted by
IC JOSEPH D. HAMMITT:

[redacted] Auto Registration
Section, Secretary of State, Springfield, Illinois, advised on November 15, 1965, that 1965 Illinois License PD 1194 was issued December 8, 1964 to MARTIN ROLAND BECK, 117 Morrison Street, Centralia, Illinois for a 1964 Oldsmobile, VIN 844M-320405 which was purchased new 8/18/64 from West Side Motor Company, 106 N. Chestnut, Centralia, Illinois. Certificate of Title 844M320405 was issued September 8, 1964, to BECK for this vehicle with a lien of \$2,477.88 in favor of GMAC, 809 Broadway, Mt. Vernon, Illinois and has not been surrendered to date. Records failed to reflect any other vehicles registered or titled to BECK in 1965 and failed to reflect any transfer of above mentioned license. The application for above mentioned 1965 Illinois license reflects a driver's or chauffeur's license B200-5760-3371.

b6
b7C

[redacted] Driver's License
Section, Secretary of State, Springfield, Illinois, advised on November 15, 1965, that chauffeur's license B200-5760-3371 was issued January 26, 1965, to MARTIN R. BECK, 117 N. Morrison Street, Centralia, Illinois. This license expires February 15, 1966 and describes him as 5'8" tall, 190 pounds, date of birth December 30, 1903, gray eyes and gray hair.

② - Chicago (92-1366)
1 - Springfield (92-760)
JDH:DM
(3)

92-1366-44

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1965	
FBI - CHICAGO	

Simon



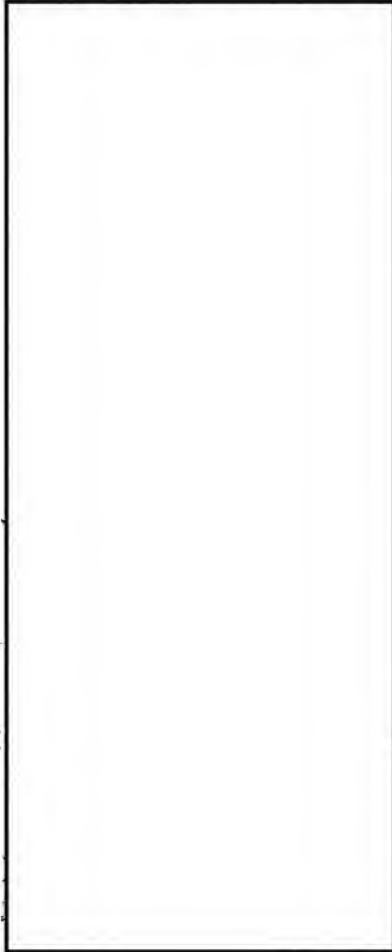
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SI 92-760

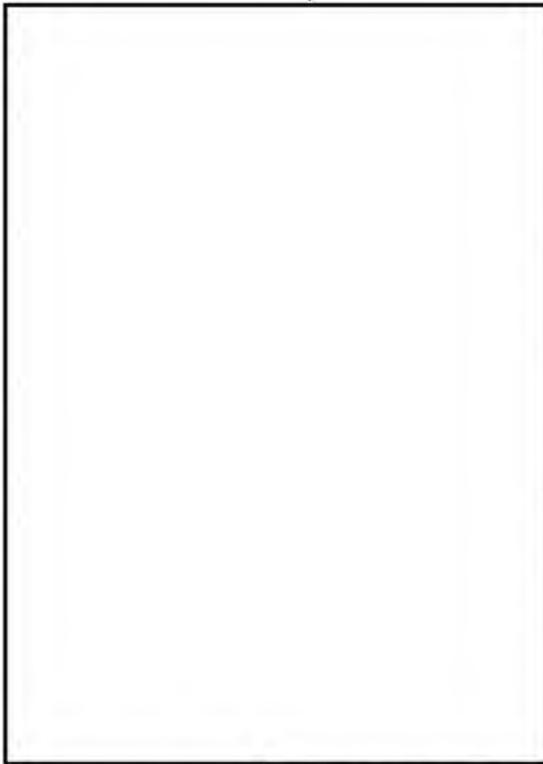
The application for this license reflected his employer as Village of Central City, 141 N. Harrison, Centralia, Illinois and the type of business is given as police.

b6
b7c

[redacted], Corporation Section, Secretary of State, Springfield, Illinois, advised on November 16, 1965, that records failed to reflect any record for American United Cab Company or for American United Cab Company Credit Union. However, he advised that an annual report for corporation action for American United Cab Association, 3051 N. Clark Street, Chicago, Illinois, was filed January 28, 1965. This annual report reflects this corporation's registered agent as [redacted] and its officers and Directors are as follows:



SI 92-760



b6
b7C

[redacted] also advised that the character of the corporation is given as follows:

For civic and patriotic purposes and for the mutual membership and in furtherance of the same, not in limitation thereof to sponsor and promote legislation in the City of Chicago relative to operation of taxis within the city of Chicago, not limited to, but including veterans of the United States in the operation of a taxicab and conduct of their taxicab business. None of the purposes set forth herein shall be construed as authorizing the association to act as a labor union.

SAC, SPRINGFIELD (92-760)

12/30/65

SAC, CHICAGO (92-1366)

ANTHONY DE MONTE, aka
AR

Investigation at Chicago reflects that ANGELO LA PIETRA, who resides at 5303 West 30th Place in Cicero, Illinois and has 1965 Illinois license KC 3577 issued to him, as well as [redacted] [redacted] who resides at [redacted] [redacted] who has 1965 Illinois license [redacted] issued to him, are reportedly close friends and business associates of DE MONTE.

Springfield Division, at the Secretary of State's b6 Office, and Drivers License Division, will obtain pertinent b7c information on LA PIETRA and [redacted] and furnish same to Chicago.

01/21/66
Att due and
a/c about 2/16/66 (D-2)

2 - Springfield
1 - Chicago

MGS/rms
(3)

72-1366-45
Searched _____
Serialized _____
Indexed _____
Filed _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/1/66	INVESTIGATIVE PERIOD 11/9/65 - 2/7/66
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY MICHAEL G. SIMON	TYPED BY prc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MICHAEL G. SIMON dated 11/9/65, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two copies of a letterhead memorandum setting forth characterization of informants.

Pending over one year - Yes
Pending prosecution over six months - No

APPROVED <i>M</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6907) (Encl. 2) 1 - USA, Chicago <i>(2)</i> - Chicago (92-1366)		92-1366-46	
		Searched Serialized Indexed Filed	
		Notations <i>Simon</i>	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1366

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will obtain a finger-print card from the Chicago Police Department for submission to the Identification Division.

2. Will report results of the check at the Bureau of Vital Statistics, Chicago, regarding DE MONTE's birth.

3. Will report results of Immigration and Naturalization, Chicago, check, regarding DE MONTE's father and mother, who were born in Italy.

4. Will continue to report the results of investigation into the activities of ANTHONY DE MONTE in an effort to establish a prosecutable violation under the Anti-Racketeering Statute.

ADMINISTRATIVE

Reference is made to the Bureau airtel to SAC, Chicago, dated 1/31/66, entitled "Criminal Intelligence Program" regarding Automatic Data Processing information. The following information is being submitted to facilitate the tabulation of such information:

FBI NUMBER

An FD-9 was submitted by Chicago on 8/13/63, and again on 10/29/63, both having been returned negative. A suitable fingerprint card is being obtained from the Chicago Police Department for submission to the Identification Division.

BIRTH VERIFICATION

Not verified, listed as 11/7/03, in New Orleans, Louisiana, or Chicago, Illinois. Records New Orleans, Louisiana, reflect no birth record for DE MONTE. The Bureau of Vital Statistics, Chicago, is being checked, and the results will be reported.

CG 92-1366

MEMBER RELATIVE

DE MONTE's wife, MARGARET MARIE, nee Di Varco, is JOSEPH VINCENT DI VARCO's first cousin. Marriage records, Chicago, being checked, and upon verification, will be so reported.

FAMILY OF RELATIVES

DI VARCO and DE MONTE belong to the Chicago family.

DE MONTE's descriptive data is being set forth in the details of this report.

AREA OF ACTIVITIES

None known.

INFORMANTS

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	2/3/66	SA [redacted] b6 b7C

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

Date:

**SA MICHAEL G. SIMON
3/1/66**

Office:

Chicago

Field Office File #:

92-1366Bureau File #: **92-6907**

Title:

ANTHONY DE MONTE

Character:

ANTI-RACKETEERING

Synopsis:

DE MONTE observed at ROSS PRIO's residence. MARTIN R. BECK identified as incumbent Chief of Police, Central City, Illinois. BECK claims he has not been in Chicago for over ten years. Information regarding the American United Cab Association 3051 North Clark Street, Chicago, set forth. Physical description set forth.

- P -

DETAILS: AT CHICAGO, ILLINOIS

Contact with ROSS PRIO

On November 9, 1965, SA [redacted] observed ANTHONY DE MONTE park his blue Buick, bearing 1965 Illinois License 14298, at the residence of ROSS PRIO, 6485 North Sauganash, Lincolnwood, Illinois. DE MONTE was greeted at the door by PRIO. DE MONTE was there from approximately 10:27 a.m. until approximately 11:40 a.m., when DE MONTE departed PRIO's residence, entered his automobile, and drove away.

b6
b7c

Activities

CG T-1 advised in February, 1966, that [redacted] claimed to have met TONY MACK (ANTHONY DE MONTE) on some island off the Florida keys. This was in reference to [redacted] Chicago Hoodlum, who may have been staying on this particular island. [redacted] indicated that he, "MACK", and [redacted] have utilized this island, not further identified, as a meeting place and hiding place in the past.

Contact with MARTIN BECK

The Springfield Division furnished information on November 17, 1965, that MARTIN R. BECK is the encumbent Chief of Police of Central City, Illinois, and is Township Supervisor for his township.

Mr. BECK was contacted, at which time he advised that he does, in fact, have Illinois License PD 1194, issued to him. Mr. BECK had only one occasion to be away from the Centralia and Central City area. This was when he went to Los Angeles, California, recently to visit his son. He returned from California about the middle of October, 1965, and to his knowledge his car has not been away from the area again.

Mr. BECK stated that he purchased his present automobile, a 1964 brown Oldsmobile 88 Dynamic, late in 1964 and had his license transferred from a Chevrolet he previously owned.

Mr. BECK continued, he has not been in the Chicago area for more than ten years and had no idea how his license could have been used, as previously reported.

The Springfield Division furnished information that Mr. BECK is generally considered of excellent reputation by City Officials of Centralia and County Officials of Marion County, Illinois.

The following investigation was conducted by
IC JOSEPH D. HAMMITT:

b6
b7C

[redacted], Auto Registration Section, Secretary of State, Springfield, Illinois, advised on November 15, 1965, that 1965 Illinois License PD 1194 was issued December 8, 1964, to MARTIN ROLAND BECK, 117 Morrison Street, Centralia, Illinois, for a 1964 Oldsmobile, VIN 844M320405 which was purchased new August 18, 1964, from West Side Motor Company, 106 North Chestnut, Centralia, Illinois. Certificate of Title 844M320405 was issued September 3, 1964, to BECK for this vehicle with a lien of \$2,477.88 in favor of GMAC 809 Broadway, Mount Vernon, Illinois, and has not been surrendered to date. Records failed to reflect any other vehicles registered or titled to BECK in 1965 and failed to reflect any transfer of above mentioned license. The application for above mentioned 1965 Illinois license reflects a driver's or chauffeur's license B200-5760-3371.

[redacted], Driver's License Section, Secretary of State, Springfield, Illinois, advised on November 15, 1965, that chauffeur's license B200-5760-3371 was issued January 26, 1965, to MARTIN R. BECK, 117 N. Morrison Street, Centralia, Illinois. The license expires February 16, 1966, and describes him as 5'8" tall, 190 pounds, date of birth December 30, 1903, gray eyes and gray hair.

The application for this license reflected his employer as Village of Central City, 141 N. Harrison, Centralia, Illinois, and the type of business is given as police.

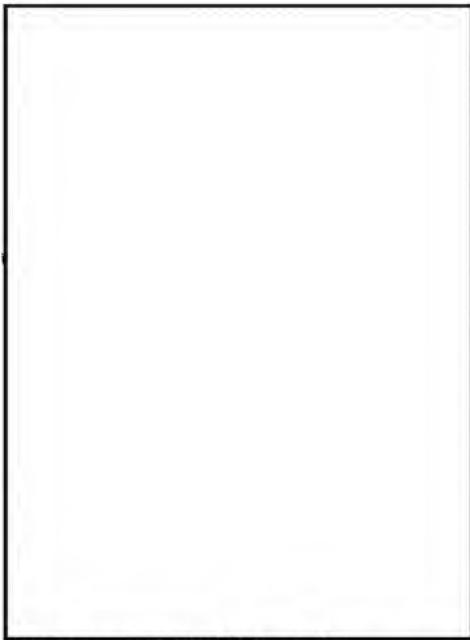
American United Cab Association,
3051 North Clark Street,
Chicago, Illinois

[redacted] Corporation Section, Secretary of State, Springfield, Illinois, advised on November 16, 1965, that records failed to reflect any record for American United Cab Company or for American United Cab Company Credit Union. However, he advised that an annual report for corporation action for American United Cab Association, 3051 N. Clark Street, Chicago, Illinois, was filed January 28, 1965. This annual report reflects this corporation's registered agent as [redacted] and its officers and directors are as follows:

[redacted]

b6
b7C

CG 92-1366



[redacted] also advised that the character of the corporation is given as follows:

For civic and patriotic purposes and for the mutual membership and in furtherance of the same, not in limitation thereof to sponsor and promote legislation in the City of Chicago relative to operation of taxicabs within the City of Chicago, not limited to, but including veterans of the United States in the operation of a taxicab and conduct of their taxicab business. None of the purposes set forth herein shall be construed as authorizing the association to act as a labor union.

Physical Description

The following is a physical description of ANTHONY DE MONTE, as obtained on May 31, 1963, from the records of the Chicago Police Department, and from observation:

Name	ANTHONY DE MONTE
Alias	TONY MACK

CG 92-1366

Residence	3301 Columbia Circle Lincolnwood, Illinois
Sex	Male
Race	White
Height	5'7"
Weight	170 pounds
Build	Medium
Hair	Graying
Eyes	Brown
Complexion	Dark
Date of Birth	November 7, 1903
Place of Birth	New Orleans, Louisiana, or Chicago, Illinois
Social Security No.	359-146-700
Married	MARGARET MARIE, nee Di Varco
Son	FRANK DE MONTE



In Reply, Please Refer to
File No. 92-1366

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604
March 1, 1966

Title **ANTHONY DE MONTE**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent
Michael G. Simon dated
and captioned as above.**

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

3 - Bureau (92-9607)
1 - USA, Chicago
② - Chicago (92-1366)

MGS:prc
(6) *prc*

219 South Dearborn Street
Chicago, Illinois 60604
March 1, 1966

ANTHONY DE MONTE
ANTI-RACKETEERING

Reference is made to report of Special Agent
Michael G. Simon dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has furnished
information regarding various Chicago area hoodlums.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

2 - Bureau 92-9607
1 - Chicago 92-1366

MGS:prc
(3)

SI 92-1366

JDH:fjh

1

b6
b7c

DATE: February 14, 1966
AT: Springfield, Illinois
NAME: IC JOSEPH D. HAMMITT

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on February 14, 1966, that a check of records for 1966 failed to reflect any vehicle registered or titled to ANGELO LAPIETRA or to a [redacted]. He also advised that 1965 Illinois license KC 3577 was issued November 3, 1965, to ANGELO LAPIETRA, 5303 West 30th Place, Cicero, Illinois, for 1965 Ford two-door hardtop, VIN 6F07A710486, which was purchased new May 30, 1965, from Bonnie Brook Ford Sales, Incorporated, 5343 South Ashland Avenue, Chicago, Illinois. Certificate of Title 6F07A710486 was issued November 8, 1965, to LAPIETRA for this vehicle with no lien and has not been surrendered to date. The application for the above-mentioned 1965 Illinois license reflects a driver's or chauffeur's license number L136-0002-0309.

[redacted] also advised that 1965 Illinois license was issued January 6, 1965, to [redacted]

[redacted] for a 1960 Mercury two door, VIN 0231P519233. Records reflect that this license was replaced by 1965 Illinois license [redacted] because 1965 Illinois license [redacted] was reported lost or stolen. Records also reflect that 1965 Illinois license [redacted] was transferred June 30, 1965, to [redacted] for a 1962 Mercury two door, VIN 2F41L506017, which was purchased used June 24, 1965, from [redacted]

[redacted] certificate of title 2F41L506017 was issued July 23, 1965, to [redacted] for this vehicle with a lien of \$320 in favor of Northwest National Bank, 3985 North Milwaukee, Chicago, Illinois, and has not been surrendered to date.

[redacted] also advised that 1965 Illinois license was issued January 6, 1965, to [redacted]

[redacted] for a 1964 Volkswagen sedan, VIN 6447865, which was purchased new September 23, 1964, from Hensen Motors, Incorporated, 1750 North Harlem, Elmwood Park, Illinois. Certificate of Title 6447865 was

Simon J.
1. 92-1366-47

SI 92-760

JDH:fjh

2

b6
b7C

issued October 8, 1964, to [redacted] for this vehicle with a lien of \$1,253.04 in favor of Citizens Bank and Trust Company, Northwest Highway at Touhy, Park Ridge, Illinois, and has not been surrendered to date. The applications for the above-mentioned Illinois licenses reflected driver's or chauffeur's license number [redacted]

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on February 14, 1966, that driver's license number L136-0002-0309 was issued April 2, 1964, to ANGELO LAPIETRA, 2806 South Maple Avenue, Berwyn, Illinois. This license expired October 30, 1965, and describes him as 5'7", 210 pounds, born October 30, 1920, black hair and blue eyes. On April 2, 1964, a duplicate driver's license was issued to LAPIETRA to change his address to 5303 West 30th Place, Cicero, Illinois.

[redacted] also advised that chauffeur's license number [redacted] was issued October 9, 1964, to [redacted] This license [redacted] expired [redacted] born [redacted] The application for this license reflects his employer [redacted] Records also [redacted] reflect that on [redacted]

2

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: 2/25/66

FROM: SAC, SPRINGFIELD (92-760)

- RUC -

SUBJECT: ANTHONY DeMONTE, aka
AR

(OO: CHICAGO)

Reurlet to Springfield 12/30/65.

Enclosed herewith are nine copies of investigative
insert reflecting investigation conducted at Springfield,
Illinois.

② - Chicago (92-1366)
1 - Springfield (92-760)
JDH:fjh
(3)

92-1366-48

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1966	
FBI - CHICAGO	



5010-103-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6407
DIRECTOR, FBI (92-~~2415~~)

3/2/66

SAC, CHICAGO (92-1366)

✓
ANTHONY DE MONTE, aka
AR

Re Bureau airtel to SAC, Chicago, dated 1/31/66,
entitled "Criminal Intelligence Program."

FBI Number

FD-9 submitted 8/13/65, and 10/29/63 by Chicago,
returned negative.

Birth Verification

Not verified. Born 11/7/03 in either New Orleans,
Louisiana, or Chicago, Illinois. Records at New Orleans,
Louisiana, reflect no birth record for DE MONTE. Bureau
Vital Statistics, Chicago, being checked.

Member Relative

DE MONTE's wife, MARGARET MARIE, nee DI VARCO,
is JOSEPH VINCENT DI VARCO's first cousin.

Family of Relatives

Chicago

Race

White

Complexion

Dark

Build

Slender

3- Bureau
1- Chicago

4 EGS/mdm
(4) 12636

SEARCHED _____
INDEXED _____
FILED _____
-51

CG 92-1366

Height

5'7"

Weight

170 pounds

Areas of Activity

None known

SAC, NEW ORLEANS (92-491)

4/4/66

14
SAC, CHICAGO (92-1366)

ANTHONY DE MONTE, aka
AR

OO: CHICAGO

Captioned subject reportedly was born 11/7/03
in New Orleans, Louisiana, or Chicago, Illinois.

Investigation at New Orleans or Chicago, has
not verified this.

DE MONTE's father is FRANCESCO DAMANTE or D'AMANTE
was born 4/4/75 in Palermo, Italy. DE MONTE's father entered
the United States at New Orleans, Louisiana on 7/4/99, and
his mother at the same place on 11/2/98. They were married
at St. Bernard, Louisiana, on 3/3/02.

As FRANCESCO DAMANTE, his father filed petition
730/247410 in United States District Court, Chicago, on
3/2/43, for naturalization and certificate #5533738 was
issued on the same date.

LEADS

NEW ORLEANS

AT ST. BERNARD, LOUISIANA. Will attempt to verify
DE MONTE's parents marriage, in an effort to determine DE
MONTE's birth date and place.

Will check logical Catholic Church records in the
area, for DE MONTE's birth record.

If no record is located then:

AT NEW ORLEANS, LOUISIANA. Will check the Church
records at Mother Delorosso's Catholic Church for a birth record
on DE MONTE.

2 - New Orleans
2 - WFO
① - Chicago

MGS:RR
(5)

92-1366-54

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

Post
44

CG 92-1366

WFO

AT WASHINGTON, D.C. Will review INS records regarding DE MONTE's father's petition for naturalization and certificate, and furnish Chicago with any and all information contained thereon. It is noted these records are not at INS, Chicago.

4/3/66

AIRTEL

TO: SAC, MIAMI
FROM: SAC, CHICAGO (92-1384) (P)
SUBJECT: AUGUST GIOVENCO, aka.
AR
OO: Chicago

Captioned subject and ANTHONY DE MONTE, both Chicago top hoodlums and LCN members, are reportedly on an island off of Key West, Florida.

b6
b7c

DEMONTE reportedly is recovering from an operation performed by Doctor MICHAEL DE BAEKEY of Houston, Texas.

GIOVENCO is reportedly "hiding-out" from local authorities in Chicago who want to question him concerning the recent murder of DOMINICK GALIANO. GALIANO was killed 3/10/66 in Chicago. [] and [] were arrested by Chicago PD in the vicinity where GALIANO was killed. GIOVENCO, [] and [] were arrested for assault in 1963, and are reportedly involved with "juice" activities in Chicago's Near North Side.

LEADS

HOUSTON

AT HOUSTON, TEXAS. 1. Will immediately contact Dr. MICHAEL DE BAEKEY and attempt to ascertain details of DE MONTE's operation.

2. Will also review any hospital records regarding any information concerning DEMONTE thorcon. Will ascertain if possible visitors, etc.

2 - Miami

2 - Houston

2 - Chicago

(1 - 92-1366) (D.E MONTE)

MGS:JMC

(6)

92-1366-55

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

MIAMI

AT MIAMI, FLORIDA. 1. Will contact [redacted] in an effort to verify DE MONTE's and GIOVENCO's presence in Florida and attempt to ascertain the location and name of the island off of Key West, Florida.

2. Will contact other sources and conduct any investigation deemed logical to verify DE MONTE's and GIOVENCO's location. Will also ascertain any associates who may be with them.

Miami has descriptions and photographs of DE MONTE, who is well known to Miami, as well as GIOVENCO.

On April 15, 1966, at the Central Office of Immigration and Naturalization Service, (INS), Washington, D.C., IC [redacted] reviewed a transcript, from micro-files, of the naturalization records pertaining to FRANCESCO DAMANTE which disclosed the following:

Name: FRANCESCO DAMANTA, also known as;
FRANCESCO DEMONTE

Birth Data: Born January 2, 1875 - Palermo, Italy

Entry Data: Admitted at New Orleans, Louisiana, for permanent residence, on July 4, 1899 via SS ALASIA, having immigrated from Palermo, Italy under the name FRANCESCO DEMONTE.

Naturalization Data:

Petition for Naturalization: Number 247410 filed November 19, 1941 in the United States District Court at Chicago, Illinois. The following persons were listed thereon, as witnesses; FRANCESCO AMARI - 1011 Hudson Street, Chicago, Illinois; CIEO MIRGA - 1112 Sedgwick Street, Chicago, Illinois.

Certificate of Naturalization: Number C-5 533 738 - issued March 2, 1943 by the same court, under the name FRANCESCO DAMANTE.

Relatives: (Wife) MARIA - born March 18, 1885 - Palermo, Italy, entered United States November 2, 1893 at New Orleans, Louisiana.

(Children) ANTHONY - born November 7, 1903 - New Orleans, Louisiana

FRANCES - born April 4, 1906 - Chicago, Illinois;

NINA - born September 23, 1909 - Chicago, Illinois;

PHILIP - born November 18, 1912 - Chicago, Illinois;

SEARCHED	INDEXED
SERIALIZED	FILED
APR - 1966	
FBI - CHICAGO	

Simon

103-11264-56

WFO 92-1530

SLK:bsd

2

b6
b7C

[redacted] Chicago, Illinois;

[redacted] - Chicago, Illinois

[redacted] - Chicago, Illinois

[redacted] - Chicago, Illinois

(above wife and children residing Chicago in
November 1941).

Residences: 415 West Oak Street, Chicago, Illinois
(in November 1941);

1427 Sedgwick Street, Chicago, Illinois
(as of March 2, 1943).

Occupation: Laborer

No other pertinent information appeared on instant
transcript.

UNITED STATES GOVERNMENT

Memorandum

TO : **SAC, CHICAGO (92-1366)** DATE: **4/25/66**

FROM : **SAC, WFO (92-1530) (RUC)**

SUBJECT: **ANTHONY DE MONTE, aka.,
AR
OO: CG**

Reurlet 4/4/66.

Enclosed herewith for Chicago are the original and
eight Insert Copies reflecting results of investigation
conducted in captioned matter.

② - Chicago (Enc. 9)
1 - WFO
SLK:bsd
(3)

92-1366-57

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1966	
FBI - CHICAGO	

Simon



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (92-6907)
Attention:
Identification
SAC, CHICAGO (92-1366)(P)

4/29/66

V4
ANTHONY DE MONTE, aka
AR

Re Bureau airtel to SAC, Chicago, dated 1/31/66,
entitled "Chiminal Intelligence Program," and FD-9s
submitted by Chicago, 10/29/63 and 8/13/65.

Both FD 9s submitted by Chicago were returned
negative.

The Chicago Office subsequently obtained a photo-
graph of the subject's fingerprint card on file at the
Chicago Police Department, Identification Division. The
Chicago Police Department would furnish only a photograph
of the fingerprint card and would not furnish an original
fingerprint card.

The photograph of the fingerprint card is attached
hereto, and it is requested that the Identification
Division conduct the necessary examination of the fingerprint
card files in order to determine if the subject has a
fingerprint record on file, and furnish same to the
Chicago Office.

3-Bureau
①-Chicago
MGS/s
(4)

RF

*Best
V4*

4-366-58

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

5-7-66

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 Washington, D. C. 20537

The finger impressions on the attached fingerprint card have been identified with the following record which is furnished for Official Use Only.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Chgo Ill	Tony DeMonte #NG-9-22-33	7-30-62	invest of gamb	

Photo
Prints
Received
6/6/66

59
92-1366
SEARCHED
INDEXED
FILED

J. Edgar Hoover
DIRECTOR
FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

NO 92-491/jld

AT CHALMETTE, LOUISIANA

Marriage records on file at the office of the Clerk of Court, St. Bernard Parish, Louisiana, were checked on April 15, 1966, by SA L. M. SHEARER, Jr., at which time a record of marriage for FRANCISCO DAMANTE and MARIA DIADORA was located. The record reflects these individuals, both of St. Bernard Parish, were married on March 30, 1902 by H. VANGRINSVEN, Rector of St. Bernard Church, and recorded at Parish of St. Bernard on March 31, 1902. Witnesses were shown as TONY MACCALUSA and LILLY TONA.

AT VIOLET, LOUISIANA

[redacted] Rector of St. Bernard Catholic Church, b6 b7c advised SA SHEARER on May 5, 1966, that he could locate no baptismal record for ANTHONY DAMANTE, ANTHONY DE MONTE, or ANTHONY D'AMANTE in records of the St. Bernard Catholic Church or the Violet Catholic Church. He advised he has no name similar to DAMANTE in baptismal records.

AT NEW ORLEANS, LOUISIANA

On April 13, 1966, [redacted] New Orleans Health Department, advised IC [redacted] that a check of birth records for the years 1902, 1903, and 1904, failed to reflect any record for ANTHONY DAMANTE or ANTHONY D'AMANTE.

[redacted] Mater Delorosso Catholic Church, advised SA SHEARER on May 18, 1966, that the index in the baptismal record book covering the period from 1898 to 1913, failed to reflect the name DAMANTE, D'AMANTE, or DE MONTE. He advised that a page by page check for the period 1902 through 1905 failed to reflect the names.

92-1266-60

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1966	
FBI - CHICAGO	

[Handwritten signatures and initials over the stamp]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366) *mc*

FROM : SAC, NEW ORLEANS (92-491) (RUC)

DATE: 5/23/66

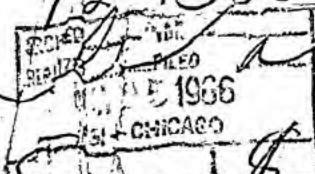
SUBJECT: ANTHONY DE MONTE, aka
AR
(OO: CHICAGO)

Enclosed herewith are nine copies of insert reflecting investigation conduct by the New Orleans Office.

It is noted that in connection with checking baptismal records of Catholic churches in the New Orleans area, there are approximately 100 churches in the area.

In event the Chicago Office can furnish a residence for subject's parents in the New Orleans area subsequent to their residence in St. Bernard, church records in the area of the subsequent residence will be checked.

2 - Chicago (Enc. 9)
1 - New Orleans (92-491)
RDD/jld
(3)



FEDERAL BUREAU OF INVESTIGATION

Date May 24, 1966b6
b7c

[redacted]
Methodist Hospital, Houston, Texas, from records available to him, advised that ANTHONY DE MONTE was admitted to this hospital on January 16, 1966, and was released on February 5, 1966, as a patient of Dr. MICHAEL DE BAKEY. He stated that DE MONTE resides at 3301 Columbia, Lincolnwood, Illinois. He was born November 7, 1933, and next of kin was shown to be MARGARET DE MONTE. Religious preference, Catholic.

[redacted] stated that his hospital patient number is 23-43-38 (1). He explained that the (1) indicates this was this patient's first admission to the hospital. He said that he incurred a financial obligation to the hospital totaling \$1530.17 of which DE MONTE paid \$156.

[redacted] stated the hospital was paid \$1375.20 on May 6, 1966, by the Benefit Trust Life Insurance Company, 1771 West Howard Street, Chicago, Illinois, and on this date \$5.03 was refunded to DE MONTE.

[redacted] advised that on admission DE MONTE claimed to have insurance with Benefit Association of Railroad Employees of America, United Coal Association, 3200 Clark Avenue, Chicago. He advised that on corresponding with the address given concerning this hospital claim the letters had been returned to the hospital marked "moved, no forwarding address" and that in corresponding with DE MONTE the hospital was furnished with the name of Benefit Trust Life Insurance Company as his insurance carrier with address 1771 West Howard Street, Chicago.

[redacted] stated that in this financial record he noted that DE MONTE claimed to be self-employed at the 1424 Club (retired).

[redacted] contacted the medical historian for Dr. DE BAKEY and was advised that ANTHONY DE MONTE's diagnosis after arriving at the hospital had been arterial

On 5/18/66 at Houston, Texas

File #

HO 92-550

by SA JAMES W. RUSSELL:ktcDate dictated 5/18/66

HO 92-550

sclerosis acclusive disease of abdominal aorta, iliac arteries and both superficial femoral arteries.

DE MONTE was operated on by Dr. DE BAEKEY on January 21, 1966, and the procedure consists of the installation of a by-pass graft from the abdominal aorta to both common femoral arteries. Endartectomy of the common superficial and profundis femoris arteries and a bilateral lumbar sympathectomy.

[redacted] said that this operation consisted of grafting dacron tubes in the abdominal aorta which would by-pass the diseased blood vessels and give the patient restored circulation in the lower portion of his body and in his limbs. He said this is one of the operations in which the famous surgeon Dr. DE BAEKEY pioneered.

b6
b7c

[redacted] advised that normally after an operation of this type the patient will be required to report back to the hospital for examination and evaluation at either a six or twelve month interval after his discharge from the hospital. He stated there is no record available to him to show whether or not DE MONTE is due to return to this hospital.

[redacted] said there is no information available to indicate the identity of any callers that may have called on DE MONTE while in this hospital.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: May 24, 1966

FROM : *10* SAC, HOUSTON (92-550) (RUC)

SUBJECT: AUGUST GIOVENCO, Aka.,
AR
OO: Chicago

RE Chicago airtel to Miami dated 4/8/66; and
Miami airtel to Chicago 4/16/66.

For the use of the Chicago Office there is
enclosed nine copies of an FD-302 concerning information
obtained from the Methodist Hospital, Houston, Texas.

② - Chicago (Enc. 9)
1 - Houston

JWR/kte
(3)

92-1366-763

SEARCHED	INDEXED
SERIALIZED	FILED

[Handwritten signatures and initials over the stamp]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, SPRINGFIELD (92-760)

6/30/66

SAC, CHICAGO (92-1366)(P)

ANTHONY DE MONTE, aka
Tony Mack

CC: Chicago

Investigation to attempt to verify the birth date of the captioned individual has been unproductive. DE MONTE was born 11/7/03, in either New Orleans, Louisiana, or Chicago, Illinois. Central Office Records of Immigration and Naturalization, Washington, D.C., reflect that FRANCESCO DAMANTA, aka Francesco De Monte, and MARIA DIADORA, both born in Palermo, Italy, entered the United States legally. Investigation at New Orleans, St. Bernard Parish, Louisiana, reflects that FRANCESCO DAMANTA and MARIA DIADORA were married there March 30, 1902. Subsequent logical investigation in New Orleans failed to reflect that the captioned individual's birth is a matter of record. The Bureau of Vital Statistics, Chicago, Illinois, failed to reflect records of the birth.

Investigation reflected that the issue of the above marriage resulted in the following children:

FRANCES, dob 4/4/06, Chicago; NINA, dob 9/23/09, Chicago;

PHILIP, dob 11/18/12, Chicago; [redacted] Chicago;

[redacted] Chicago; [redacted] Chicago; [redacted] Chicago. The parents, the above listed children and captioned subject were residing in Chicago at 415 West Oak Street in November 1941.

b6
b7c

LEADS

The Springfield Division
At Springfield, Illinois

Based upon the above will check the State Bureau of Vital Statistics, and ascertain if the subject was born in Illinois.

Will Check the State Selective Service Registration and determine if DE MONTE is registered in the State.

2-Springfield
1-Chicago

SEARCHED
(3)

92-1366-67

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/14/66	INVESTIGATIVE PERIOD 3/23 - 6/21/66
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA MICHAEL G. SIMON	TYPED BY 1rs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA MICHAEL G. SIMON dated 3/1/66, at Chicago.
 Letter to Bureau dated 3/2/66. (IO).
 Chicago letter to New Orleans and WFO 4/4/66.
 Chicago airtel to Miami 4/8/66.

- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two (2) copies of a letterhead memorandum characterizing informants.

Pending over one year. Yes.
 Pending prosecution over six months. No.

APPROVED VU	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1366-68	
3 - Bureau (92-6907) (Encls. 2)		SEARCHED	INDEXED
1 - USA, Chicago		SERIALIZED	FILED
2 - Chicago (92-1366)		MAY 19 1966	
Chas		Simon	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 92-1366

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report the results of the investigation into the activities of ANTHONY DE MONTE.

ADMINISTRATIVE

In reference to the Bureau airtel to SAC, Chicago, dated January 31, 1966, entitled "CRIMINAL INTELLIGENCE PROGRAM", the following is submitted for Automatic Data Processing information:

FBI Number

The Chicago Office submitted a photograph of DE MONTE's fingerprints to the Bureau on April 29, 1966.

The Identification Division advised, by communication dated May 10, 1966, that the photograph of DE MONTE's fingerprints submitted by Chicago were identical to the set on file, but no FBI number has been assigned.

Birth Verification

Contained in body of this report.

Additional Family Background

Contained in body of this report.

The records of Immigration and Naturalization Service were made available to SA MICHAEL G. SIMON by [redacted] on March 30, 1966, concerning ANTHONY DE MONTE, INS file number A-10-704-505.

b6
b7C

CG 92-1366

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>	
CG T-1 [redacted]	3/30/66 6/6/66	SA [redacted]	b6 b7C b7D
CG T-2 Former [redacted]	3/23/66	SA JOHN W. ROBERTS, JR.	
CG T-3 PCI [redacted] [redacted]	5/3/66	SA [redacted]	b6 b7C b7D
CG T-4 [redacted]	3/22/66	SA [redacted]	b6 b7C
CG T-5 [redacted]	4/16/66	SA RALPH R. HILL, JR. Miami	b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA MICHAEL G. SIMON
Date: 7/14/66

Office: Chicago

Field Office File #: 92-1366

Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: Records of INS reflect ANTHONY DE MONTE born 11/7/03, New Orleans, Louisiana, son of FRANCESCO DAMANTE, aka, FRANCESCO DE MONTE, born Palermo, Italy, and MARIA DIADORA born 3/18/85, also Palermo, Italy. Additional family background set forth. DE MONTE operated on by Dr. MICHAEL DE BAEKEY, Houston, Texas, for deceased abdominal aorta. DE MONTE reportedly responsible for all vice in Chicago's Near North Side. Activities, associates, and alleged travel set forth.

- P -

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

Residence

ANTHONY DE MONTE continues to reside at 3301 West Columbia Avenue, Lincolnwood, Illinois.

Birth Verification

The records of Immigration and Naturalization Service (INS), Chicago, reflect that ANTHONY DE MONTE was born November 7, 1903, in New Orleans, Louisiana, as delayed reporting, upon naturalization of DE MONTE's father in Chicago, on March 2, 1943.

Family Background

CG 92-1366
NO 92-491/jld/lrs

AT CHALMETTE, LOUISIANA

Marriage records on file at the office of the Clerk of Court, St. Bernard Parish, Louisiana, were checked on April 15, 1966, by SA L. M. SHEARER, JR., at which time a record of marriage for FRANCISCO DAMANTE and MARIA DIADORA was located. The record reflects these individuals, both of St. Bernard Parish, were married on March 30, 1902, by H. VANGRINSVEN, Rector of St. Bernard Church, and recorded at Parish of St. Bernard on March 31, 1902. Witnesses were shown as TONY MACCALUSA and LILLY TONA.

AT VIOLET, LOUISIANA

b6
b7C

[redacted] Rector of St. Bernard Catholic Church, advised SA SHEARER on May 5, 1966, that he could locate no baptismal record for ANTHONY DAMANTE, ANTHONY DE MONTE, or ANTHONY D'AMANTE in records of the St. Bernard Catholic Church or the Violet Catholic Church. He advised he has no name similar to DAMANTE in baptismal records.

AT NEW ORLEANS, LOUISIANA

On April 13, 1966, [redacted] New Orleans Health Department, advised IC [redacted] that a check of birth records for the years 1902, 1903, and 1904, failed to reflect any record for ANTHONY DAMANTE or ANTHONY D'AMANTE.

[redacted] Mater Delorosso Catholic Church, advised SA SHEARER on May 18, 1966, that the index in the baptismal record book covering the period from 1898 to 1913, failed to reflect the name DAMANTE, D'AMANTE, or DE MONTE. He advised that a page by page check for the period 1902 through 1905 failed to reflect the names.

CG 92-1366

DE MONTE's Physical Condition

CG T-1 advised in March, 1966, that TONY MACK (ANTHONY DE MONTE) recently had an operation performed by a heart surgeon, Doctor DE BAAKE (PH) (Doctor MICHAEL DE BAEKEY) in Houston, Texas. MACK had his main artery replaced. CG T-1

b7D

CG 92-1366

Associates and Activities

CG T-2 advised in March, 1966, that ANTHONY DE MONTE, known to CG T-2 as TONY MACK, is currently responsible for the control of all vice operations on Chicago's Near North Side. MACK is also reportedly tied in with JAMES ALLEGRETTI in his hotel corporation on Chicago's Near North Side.

CG T-3 advised in May, 1966. [redacted]

b6
b7C
b7D

CG T-1 advised in June, 1966, that LAWRENCE BRADI and ANTHONY DE MONTE have been frequenting [redacted] Hudson Premium Store.

b6
b7C

Travel

CG T-4 advised in March, 1966, that AUGUST GIOVENCO is reportedly visiting with TONY MACK (ANTHONY DE MONTE). The duration of this visit is not known.

CG T-5 advised in April, 1966, that in all probability the "island off Key West" is the island of Bimini, part of the Grand Bahamas chain. DE MONTE and GIOVENCO have not been known to have been in Miami, Florida, recently. There is no indication that either DE MONTE or GIOVENCO have recently been on Bimini island.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 14, 1966

In Reply, Please Refer to
File No. 92-1366

Title ANTHONY DE MONTE

Character ANTI-RACKETEERING

Reference Report of Special Agent
Michael G. Simon dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

3 - Bureau (92-6907)
1 - USA, Chicago
2 - Chicago (P)

MGS:lrs

(6)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

FROM : SAC, SPRINGFIELD (92-760) RUC.

SUBJECT: ANTHONY DE MONTE, Aka
AR
(OO: Chicago)

DATE: 7/19/66

Re Chicago letter to Springfield, dated June 30,
1966.

Start here

On July 6, 1966, [REDACTED] Record Clerk, Illinois Bureau of Vital Statistics, State Department of Public Health, Springfield, Illinois, advised SA [REDACTED] that prior to January 1, 1916, there was no law requiring registration of births in the State of Illinois. In order to ascertain if above subject was born in Illinois, it would be necessary to check with the County Clerk of the county in which the subject was born.

b6
b7C

cont.

Lieutenant Colonel [REDACTED] Chief of Manpower Division, State Selective Service System, Springfield, Illinois, advised SA [REDACTED] on July 11, 1966, that ANTHONY DE MONTE registered with the Selective Service System in Chicago on February 16, 1942. At that time, DE MONTE listed his home address as 1212 Eddy Street, Chicago, Illinois and his business address as 1424 Club, 1424 North Clark Street, Chicago, Illinois.

In addition, DE MONTE listed his date of birth as November 7, 1903 at "Don't Know Town", Louisiana. The record shows that FRANK DE MONTE, 415 West Oak Street, Chicago, would always know where to contact him.

2 - Chicago (92-1366)
1 - Springfield (92-760)
JEN:sjs
(3)

92-1366-69

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1966	
FBI - CHICAGO	

Simon



5010-103-01

SAC, NEW ORLEANS, (92-491)

8/31/66

U
SAC, CHICAGO (92-1366)(P)

ANTHONY DE MONTE, aka
AR

OO: Chicago

Re New Orleans letter to Chicago dated 5/23/66.

For the information of the New Orleans Office, the following is being set forth.

In addition to the investigation conducted by New Orleans in an effort to verify the subject's birth, records of the Bureau of Vital Statistics, Chicago, Ill., for the County of Cook, the Illinois Bureau of Vital Statistics, State Department of Public Health, Springfield, Illinois, the Central Office of Immigration and Naturalization Service, Washington, D.C., as well as Immigration and Naturalization Service, Chicago, Ill., have been checked without effecting a birth record or baptismal record for the subject. The records of Immigration and Naturalization Service, Chicago, reflect that the subject was born November 7, 1903, in New Orleans, Louisiana, which they have been unable to verify.

It is possible, even taking into consideration that the subject's father entered the United States, July 4, 1899 and his mother was admitted into the United States on November 2, 1898, both at New Orleans, that the subject is an alien.

LEAD

NEW ORLEANS

At Violet, Louisiana

b6
b7C

If logical, will re-contact [redacted] of the St. Bernard Catholic Church, and ascertain if FRANCISCO DAMANTE and MARIA DIADORA, who were married in the Church on March 31, 1902, were members of the Church. If so attempt to ascertain from Church records, when and where they moved out of the jurisdiction of the Church, and set out logical leads to verify the subject's birth.

2-New Orleans

(1)-Chicago

MGS/s (3)

8

SLR 92-1366-71
U

SAC, CHICAGO (92-1366)

10/6/66

SAC, NEW ORLEANS (92-491) (P)

ANTHONY DE MONTE
AR
(OO: CHICAGO)

Re Chicago letter, 8/31/66.

[redacted] Catholic Archdiocese, New Orleans, La., advised on 9/29/66, that effort will be made to verify subject's birth through canvass of all Catholic Churches in New Orleans. Request will be made in next circular letter which will be sent out in near future.

b6
b7C

[redacted] advised that no membership lists are made of members of a particular church, that membership is determined by census. However, no census was being taken in this area in the early 1900's.

Chicago will be advised of the results of inquiry being made of Catholic Churches in New Orleans.

On dated 10/2/66
Second 10/14/66
Att. from [redacted]
10/28/66

2 - Chicago
2 - New Orleans

LMS/srl
(4)

72

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1966	

LM

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: 10/6/66

FROM : *PK* SAC, NEW ORLEANS (92-491) (P)

SUBJECT: ANTHONY DE MONTE
AR
(OO: CHICAGO)

Re Chicago letter, 8/31/66.

b6

b7c

[redacted] Catholic Archdiocese, New Orleans, La., advised on 9/29/66, that effort will be made to verify subject's birth through canvass of all Catholic Churches in New Orleans. Request will be made in next circular letter which will be sent out in near future.

[redacted] advised that no membership lists are made of members of a particular church, that membership is determined by census. However, no census was being taken in this area in the early 1900's.

Chicago will be advised of the results of inquiry being made of Catholic Churches in New Orleans.

② - Chicago
2 - New Orleans

LMS/srl
(4)

92-1366 72

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1966	
FBI - CHICAGO	

Simon

SAC, HOUSTON (92-550)

10/31/66

SAC, CHICAGO (92-1366) (P)

14

ANTHONY DE MONTE, aka
AR

Re Houston letter to Chicago dated 5/24/66.

Attention is directed to the FD-302 of SA JAMES W.
RUSSELL, dated May 18, 1966, at Houston.

[redacted] Houston is requested to recontact [redacted]
Methodist Hospital, Houston, Texas, and furnish
Chicago with any pertinent information concerning DE MONTE.

b6
b7C

92-1366-73

SEARCHED
INDEXED
SERIALIZED
FILED

PLEASE POST

14

2 - Houston
1 - Chicago

MGS/rms
(3)

Boos

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: 11/16/66

FROM : *R* SAC, NEW ORLEANS (92-491) (RUC)

SUBJECT: ~~CHANGED (INTEROFFICE)~~
~~ANTONIO D'AMANTE, aka~~
~~Anthony De Monte~~
~~AR~~
~~(OO: CHICAGO)~~

Re New Orleans letter, 10/6/66.

Title is being changed so as to reflect the true name of subject as appears on Certificate of Baptism, Church of The Holy Rosary, Hahnville, La.

Enclosed herewith is a certified copy of Certificate of Baptism, Church of The Holy Rosary, Hahnville, La., certifying that ANTONIO D'AMANTE, child of FRANCISO D'AMANTE and MARIA DEODORA, born in St. Charles Parish, La., on the 7th day of November, 1903, was baptized on the 26th day of December, 1903, according to the rite of the Roman Catholic Church by the Rev. T. C. A. STENMANS, the sponsors being FRANCISCO MACALUSOC and PEPINA MACALUSO.

The Certificate of Baptism was received from Archdiocese of New Orleans, New Orleans, Louisiana. ^{b6} ^{b7C}

② - Chicago (Enc. 1) (RM)
1 - New Orleans
LMS/map
(3)

TITLE

92-1366-74

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1966	
FBI - CHICAGO	

8mm *J*



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/29/66	INVESTIGATIVE PERIOD 7/6 - 11/19/66
TITLE OF CASE "CHANGED" ANTHONY DE MONTE, Aka Antonio D'Amante (True Name)		REPORT MADE BY SA MICHAEL G. SIMON	TYPED BY rr
		CHARACTER OF CASE AR	

The title is being marked "changed" to reflect the true name of the subject as reflected in the Certificate of Baptism, Church of The Holy Rosary, Hahnville, Louisiana.

REFERENCES: Report of SA MICHAEL G. SIMON, dated 7/14/66, at Chicago.
Springfield letter to Chicago, dated 7/19/66.
New Orleans letters to Chicago, dated 10/6/66, and 11/16/66.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of an LHM characterizing informants.

- A -

COVER PAGE

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>✓✓1</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6907) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-1366) <i>✓✓</i>		<i>92-1366 ✓75</i> <i>77726</i>	

Dissemination Record of Attached Report					Notations	
Agency						Searched <i>g</i>
Request Recd.						Serialized <i>g</i>
Date Fwd.						Indexed <i>g</i>
How Fwd.						Filed <i>g</i>
By						

CG 92-1366

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report the results of the investigation into the activities and associates of ANTHONY DE MONTE.

ADMINISTRATIVE

The extensive period in this report includes investigation conducted by another office on July 6, 1966, which was not available for inclusion in the last report, and is due to sick leave taken by the Agent assigned to this case, as a result of a personal injury. In addition the Agent was assigned exclusively to Police School administration and schools, within the Division, from October 24, 1966, to November 8, 1966.

b6
b7C

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	7/11/66	SA [redacted] Springfield Office b6 b7C b7D
CG T-2 is [redacted]	7/27/66	SA [redacted] [redacted] b6 b7C b7D

b7D

- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: **SA MICHAEL G. SIMON** Office: **Chicago**
Date: **11/29/66**

Field Office File #: 92-1366 Bureau File #: 92-6907

Title: **ANTHONY DE MONTE**

Character: ANTI-RACKETEERING

Synopsis: DE MONTE continues to reside at 3301 West Columbia Circle, Lincolnwood, Illinois. DE MONTE claimed birth in "Don't know town", Louisiana, on 11/7/03. Certificate of Baptism, Church of The Holy Rosary, Hahnville, Louisiana, reflects DE MONTE as ANTONIO D'AMANTE born to parents FRANCISCO D'AMANTE and MARIA DEODORA, in St. Charles Parish, Louisiana, 11/7/03. Sponsors were FRANCISCO MACALUSO and PEPINA MACALUSO. Arrests by Chicago Police Department of [REDACTED] LARRY BRADI, [REDACTED] ANTHONY DE MONTE and FRANK ORLANDO, for gambling, thrown out of court. JOSEPH ARNOLD reportedly maintains records of "juice" business. DE MONTE observed with ROSS PRIO. Travel of AUGUST GIOVENCO and ANTHONY DE MONTE to the Bahamas unsubstantiated.

- P -

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

Residence

ANTHONY DE MONTE continues to reside at 3301 West Columbia Avenue in Lincolnwood, Illinois.

b6
b7c

Birth Verification

On July 6, 1966, [REDACTED] Record Clerk, Illinois Bureau of Vital Statistics, State Department of Public Health, Springfield, Illinois, advised SA [REDACTED] [REDACTED] that prior to January 1, 1916, there was no law requiring registration of births in the State of Illinois. In order to ascertain if above subject was born in Illinois, it would be necessary to check with the County Clerk of the county in which the subject was born.

CG T-1 furnished information that ANTHONY DE MONTE on February 16, 1942, listed his home address as 1212 Eddy Street, Chicago, Illinois. DE MONTE listed his business address as the 1424 Club, 1424 North Clark Street in Chicago. DE MONTE listed his date of birth as November 7, 1903, at "Don't know town", Louisiana. DE MONTE indicated that FRANK DE MONTE, 415 West Oak Street, Chicago, would always know where to contact him.

On September 29, 1966, [REDACTED] Archdiocese of New Orleans, New Orleans, Louisiana, advised that efforts will be made to verify the birth of ANTHONY DE MONTE, through a canvass of Catholic Churches in New Orleans. [REDACTED] stated that no membership lists are made of members of a particular church, that membership is determined by census.

Subsequently [REDACTED] was able to furnish a certified copy of Certificate of Baptism, Church of The Holy Rosary, Hahnville, Louisiana, which certifies as follows:

CG 92-1366

ANTONIO D'AMANTE, child of FRANCISCO D'AMANTE and MARIA DEODORA, born in St. Charles Parish, Louisiana on the seventh day of November, 1903, was baptized on the twenty-sixth day of December, 1903, according to the rite of the Roman Catholic Church by the Reverend T. C. A. STENMANS, the sponsors being FRANCISCO MACALUSO and PEPINA MACALUSO.

On August 30, 1966, Sergeant [redacted] Vice Division, 18th District, Chicago Police Department, b6 advised SA MICHAEL G. SIMON of the following: b7C

A raid conducted on May 16, 1966, by detectives of his division, at 1607 North Park Avenue in Chicago, resulted in the arrests of [redacted] LARRY BRADI, [redacted] ANTHONY DE MONTE and FRANK ORLANDO, all charged with gambling. The charges against the above were thrown out of court. This raid is recorded in RD Number 603618 of the Chicago Police Department.

CG T-2 advised in July, 1966, that JOSEPH ARNOLD traveled to North Carolina recently and ARNOLD's wife has relatives there. However, the exact reason for this travel is unknown.

[redacted] b7D

CG T-2 advised that the [redacted]

[redacted] b6
b7C
b7D

Travel To Florida Keys

On June 21, 1966, SA FRANK J. SMITH furnished pertinent information concerning AUGUST GIOVENCO and ANTHONY DE MONTE to [REDACTED] [REDACTED] Criminal Investigation Department, Bahamas Police Force, Nassau. [REDACTED] advised he would be alert to any information concerning either individual.

On August 9, 1966, [redacted]
was contacted by SA FRED W. DOERNER, Jr. [redacted]
advised he would ascertain if either GIOVENCO or DE MONTE
may possibly have visited the Island of Bimini.

On October 20, 1966, SA SMITH conducted the following investigation at Bimini, Bahamas.

A check of the Bahamas Police Force records made available through Inspector [redacted] of that department, failed to reflect the record of AUGUST GIOVENCO or ANTHONY DE MONTE entering Bimini during February, March, or April, 1966.

the Bimini Hotel and Apartments, King's Highway, Bimini, advised there was no record of either GIOVENCO or DE MONTE being registered at the hotel. He did not recall anyone staying there, during the pertinent period, who would generally fit the description of either individual.

On October 21, 1966, [redacted]
[redacted] advised that no information had been developed reflecting that either GIOVENCO or DE MONTE had visited Bahamas during the pertinent period.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
November 29, 1966

In Reply, Please Refer to
File No.

Title **ANTHONY DE MONTE**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent Michael
G. Simon, dated and captioned
as above.**

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

3 - Bureau (92-6907)
1 - USA, Chicago
2 - Chicago (92-1366)
MGS:rr
(6)

Chicago, Illinois
November 29, 1966

ANTHONY DE MONTE
ANTI-RACKETEERING

Reference is made to report of Special Agent
Michael G. Simon, dated and captioned as above.

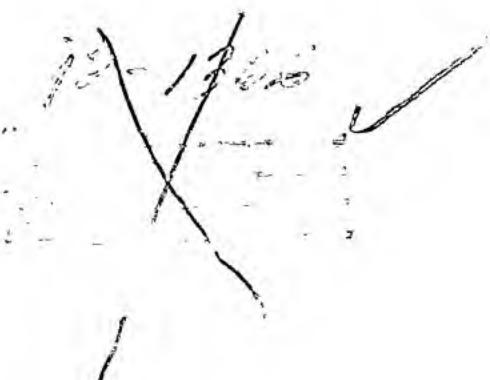
CHARACTERIZATION OF INFORMANTS

CG T-1 is another government agency.

CG T-2 is an individual who knows Chicago
area hoodlums.

This document contains neither recommendations
nor conclusions of the Federal Bureau of
Investigation. It is the property of the
Federal Bureau of Investigation and is loaned
to your agency; it and its contents are not to
be distributed outside your agency.

2 - Bureau (92-6907)
1 - Chicago (92-1366)
MGS:rr
(3)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

FROM : *JP* SAC, HOUSTON (92-550) (RUC)

SUBJECT: ANTHONY DE MONTE, aka
AR
(OO: Chicago)

DATE: 12/6/66

b6
b7c

RE: Chicago letter to Houston, 10/31/66.

On 12/5/66, [redacted]

[redacted] Methodist Hospital, Houston, Texas, advised SA DANIEL W. FULTS, JR., that the records reflect ANTHONY DE MONTE has had no additional contact with the hospital since his release on 2/5/66. [redacted] commented that in all likelihood DE MONTE would not return for a checkup until approximately one year had expired since undergoing serious surgery by the famed Dr. MICHAEL DE BAKEY.

2 - Chicago
1 - Houston

DWF:yk
(3)



92-1366-77

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1966	
FBI - CHICAGO	

Simms

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1/18/67

CODE

RADTEL

DEFERRED

TO : DIRECTOR

FROM: SAC CHICAGO (92-737)

ROSS PELIO; AR. OO CHICAGO.

b6
b7C
b7D

[REDACTED] - C ADVISED [REDACTED]

Reasleep
Braden
W
BUAGENTS WHILE CONDUCTING SURVEILLANCE ON ANOTHER
MATTER OBSERVED GROUP OF SEVEN MEN MEETING AT ABOVE RESTAURANT
JAN TEN AND IDENTIFIED JOE RISO AND DOMINICK DI BELLA AS
PART OF SEVEN MAN GROUP WHO REMAINED AT THIS RESTAURANT

① - 92-1366
1 - 92-1165
1 - 92-1173

1 - C-1 TICKLER
1 - Milwaukee (AL) (RM)

EFE/plb
(7)

80
b7D

Braun

CG 92-737

PAGE TWO

APPROXIMATELY THREE AND ONE HALF HOURS. CHICAGO SOURCE
ATTEMPTING TO DEVELOP FURTHER INFO CONCERNING THIS MEETING.
MILWAUKEE CONTACT SOURCES AND ATTEMPT TO IDENTIFY PERSONS
FROM KENOSHA AND MILWAUKEE WHO MAY HAVE BEEN IN ATTENDANCE
AT THIS MEETING.

AM RM COPY MILWAUKEE.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: February 24, 1967

FROM :
Correlation Clerk

b6
b7C

SUBJECT: ANTHONY DE MONTE, Aka.
Antonio D'Amante (true name),
Tony Mack
ANTI-RACKETEERING

This memo contains identical criminal references.

It is to be noted that 92-1366-27 is a previous correlation memo dated 8-12-64.

The following references are located in the C-1 Supervisor's office and should be reviewed by an agent:

U)92-350-582 p.16
U)92-350-583 p.4
92-350-Sub 1-90 p.20

I. GENERAL CRIMINAL ACTIVITIES

92-1462-41 p.2

Dun and Bradstreet Report reflects that the Belmont National Bank of Chicago provides service to commercial and industrial concerns as well as residents of the Chicago area. This bank is a member of the Federal Reserve System and a member of the Federal Deposit Insurance Corporation.

On 8-9-62 PCI furnished the following information.

b6
b7C
b7D

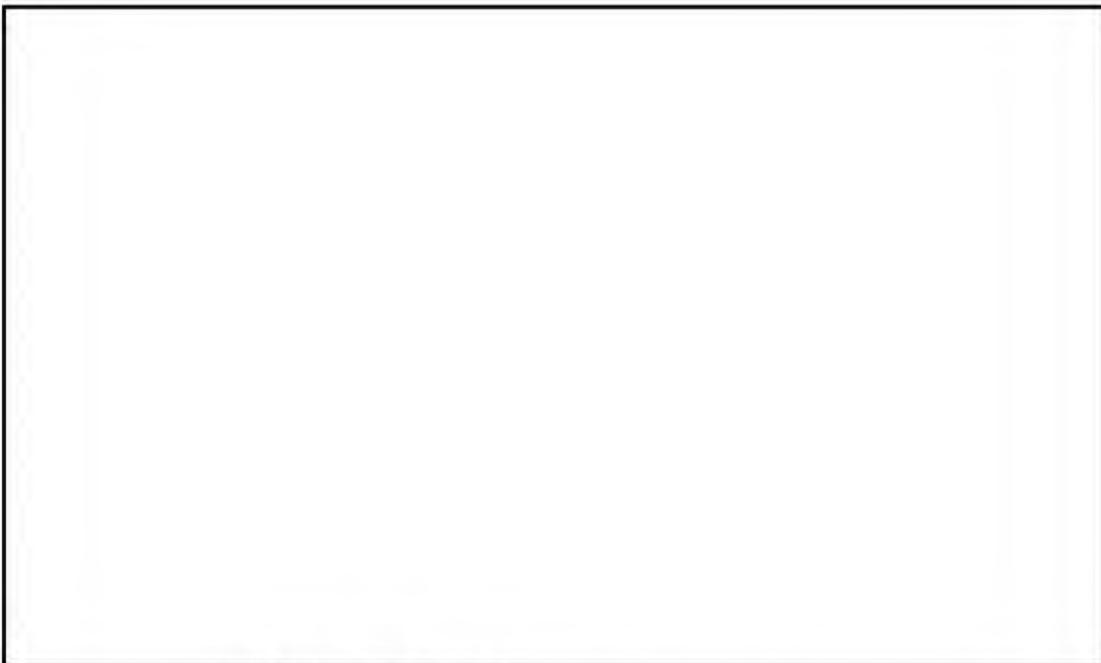
amk
(1)

92-1366-82
FBI - CHICAGO
FEB 24 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6
b7C
b7D



92-1173-383 p.15

Chicago report dated 5-17-65 by SA JOHN W. ROBERTS, JR. entitled "La Cosa Nostra, Aka." sets forth the following information.

In May, 1964, [redacted] advised that there were approximately 500 LCN members in the Chicago area. It was pointed out that many of these members were old timers who might not be active "at this time." b7D

The following individual is a known member of the LCN affiliated with the "Chicago family":

ANTHONY DE MONTE, Aka. Tony Mack

[redacted] indicated that a person known to him as TONY MACK was a member of the Chicago family of the LCN. This source later identified a photograph of ANTHONY DE MONTE as identical with TONY MACK.

CG 92-1366

92-737-1304 p.15

On 5-19-64 [redacted] advised SA [redacted]

b6
b7C
b7D

92-1173-262

Milwaukee airtel to the Director dated 8-27-64 entitled "La Cosa Nostra" reflects the following:

Re Milwaukee airtel to the Bureau dated 8-12-64, Chicago airtel to Milwaukee 8-12-64, both captioned "La [redacted] Nostra".

To clarify for Chicago the situation relative to [redacted]

b6
b7C
b7D

Chicago's attention is directed to Milwaukee airtel to Bureau dated 5-27-64, copies of which were designated for Chicago file 92-1173 in which [redacted] referred to TONY MACK as a member of La Cosa Nostra who was known personally to the informant.

b7D

On 8-26-64 [redacted] viewed photo of ANTHONY DE MONTE and immediately recognized him as TONY MACK. It is noted that the reverse side of the photo lists aliases as ANTHONY or ANTONE MACALUSO. When this was called to CI's attention, he said he had always thought the name was MACCALUCCI, but he assumes the slight difference in pronunciation was his own error. At any rate, [redacted]

b6
b7C
b7D

CG 92-1366

[redacted] b7D

162-14-873 p.4

[redacted] was contacted by SA AUGUST C.
KEMPFF from 7-9-64 through 7-16-64.

b7D

[redacted] b6
b7C
b7D

92-466-2384 p.5

[redacted] was contacted by SA AUGUST C.
KEMPFF from 6/17-24/64 and 7/2-8/64.

b7D

[redacted] b6
b7C
b7D

On 7-6-64, TONY MACK and JIMMY ALLEGRETTI

CG 92-1366

[Redacted] b7D

92-1165-99 p.2

Chicago Crime Commission letter dated 9-30-64 regarding "DOMINICK DI BELLA" reflects the following information.

DOMINICK DI BELLA had been observed with syndicate hoodlums ROSS PRIQ, DOMINIC BRANCATO, JIMMY ALLEGRETTI, JOEY DI VARCO and ANTHONY DE MONTE.

92-691-330

The following information should not be set out in details of a report but only on the administrative pages.

[Redacted] b7D

92-1165-128

Chicago report dated 4-6-65 by SA MICHAEL G. SIMON entitled "DOMINICK DI BELLA" sets forth the following information.

On 2-4-65, ROSS PRIO was observed by Bureau agents leaving his residence at 6488 North Sauganash Avenue, Lincolnwood, Illinois, in the company of ANTHONY DE MONTE. They entered DE MONTE's 1964 Oldsmobile, bearing 1965 Illinois license 14298 and drove to Sunshine's Restaurant in Niles, Illinois, PRIO, DE MONTE, DI BELLA and VINCENT SOLANO left the restaurant, PRIO and SOLANO leaving together.

92-466-3366 p.3

On 7-1-66 AUSA [redacted] confidentially furnished SA VINCENT L. INSERRA a list of "Cases in Inventory as of 2/26/65". The list included the following:

b6
b7C

Name of taxpayer: ANTHONY DE MONTE
Bookmaker and gambler

Date assigned: 5/19/64

Special Agent: [redacted]

92-1278-477 p.10

BLOOM [redacted]

On 4-16-65 [redacted] advised SA EDWARD F.

b6
b7C
b7D

Reference Chicago report dated 8-25-65 by SA ROBERT L. MALONE entitled "Juice Racket".

92-1173-399

On 5-11-65, [redacted] advised SAs RICHARD C.

b7D

CG 92-1366

THOMPSON and ALEXANDER LE GRAND

b6
b7C
b7D

162-329-22 p.1

On 5-13-65 PCI [redacted] advised SA
HAROLD K. JOHNSON [redacted]

b6
b7C
b7D

It is to be noted that [redacted] is an alias
of [redacted] ANTHONY DE MONTE.

b6
b7C

92-1884-10 p.1

[redacted]
b7D

92-1040-380 p.2

PCI [redacted] furnished the following in-
formation to SA [redacted] on 9/16.24/65.

b6
b7C
b7D

CG 92-1366

MACK is ANTHONY DE MONTE who formerly was
in partnership with [redacted] (ph) on the East Side.

b6
b7c

92-2011-28 p.2

The obituary column in the 3-1-66 issue of
the "Chicago Tribune", page 14, column 4, disclosed
that ROSS BRADI, [redacted]
had died and the funeral was to be held on 3-3-66
from the Montclair Funeral Home, 6901 West Belmont
Avenue, Chicago, Illinois.

On 3-4-66, [redacted]
[redacted] advised he attended the wake and
funeral for the eleven-year-old son of BRADI. [redacted]
stated he observed the following individuals at the
wake and the funeral who were raised in the same neighbor-
hood as BRADI:

MICHAEL GLITTA
AUGUST GIOVENCO
FELIX ALDERISIO
ANTHONY DE MONTE
JOSEPH ARNOLD

92-691-426 p.2

On 8-30-66 Sergeant [redacted] Vice Division,
18th District, Chicago Police Department, advised SA
MICHAEL G. SIMON that the raid at 1607 North Park
Avenue, Chicago, conducted by his unit on 5-16-66,
Chicago PD BN# 603618, at which [redacted]
[redacted] [redacted] ANTHONY DE MONTE and
FRANK ORLANDO were arrested for gambling, was subse-
quently lost in court.

92-1173-513 p.14

Chicago report dated 6-10-66 by SA JOHN W.
ROBERTS, JR. entitled "La Cosa Nostra, Aka." contains

CG 92-1366

the following information.

Set forth was a list of individuals who were known members of the LCN affiliated with the Chicago "family".

Listed was ANTHONY DE MONTE.

The above information was furnished by [redacted] on 3-25-66 to SA CARLYLE N. REED and on 5-4-66 to SAs JOHN W. ROBERTS, JR. and BRADNER C. RIGGS.

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/10/67	INVESTIGATIVE PERIOD 11/30/66 - 3/6/67
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA	TYPED BY BAS
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE: Report of SA MICHAEL G. SIMON dated 11/29/66, at Chicago.

- P -

ENCLOSURES

TO BUREAU

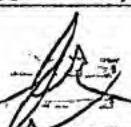
Two (2) copies of a letterhead memorandum (LHM) characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information concerning subject's activities in order to establish a federal violation.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>✓</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>b</i> 3 - Bureau (92-6907) (Enc. 2) <i>1</i> 1 - USA, Chicago <i>2</i> 2 - Chicago (92-1366) <i>9</i>	<i>92-1366-83</i> <i>RECORDED</i> <i>APR 19 1967</i> 		

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-1366

b6
b7C

ADMINISTRATIVE

Information concerning the ROS PRIO group being involved in the theft of the painting is set forth in the case entitled [REDACTED] UNSUB; THEFT OF PAINTING ENTITLED 'THE VIRGIN AND CHILD WITH ST. NICHOLAS OF BARI', FROM ST. JOSEPH COLLEGE, RENSSELAER, INDIANA, 10/31/65 - 11/1/65, VALUED OVER \$5,000.00; ITSP", Chicago file 87-25863.

[REDACTED] Special Agents who observed DOMINICK DE BELLA and [REDACTED] on January 10, 1967, are [REDACTED] and ROBERT L. STROMBERG.

The extended period of investigation is due to the fact investigation conducted prior to the submission of the last report.

Some of the investigation reported in this report was conducted prior to the submission of referenced report but not available for inclusion in that report.

A report in this case was not submitted earlier in order to avoid the submission of a status type report. Therefore, the period of investigation in this report is noted to be lengthy.

INFORMANTS

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>	
CG T-1 [REDACTED]	2/13/67	SA VINCENT L. INSERRA	b6 b7C b7D
CG T-2 [REDACTED]	10/27/66	SAs [REDACTED] and JOHN J. OITZINGER	b7D
CG T-3 [REDACTED]	11/66	SAs Los Angeles Division	b7D
CG T-4 [REDACTED]	12/28/66	SA JOSEPH B. GRAFF	

- B -

COVER PAGE

CG 92-1366

b7D

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-5 [redacted]	1/18/67	SA EDWARD F. BLOOM
CG T-6 [redacted]	1/2/67	SA EDWARD F. BLOOM

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 3/10/67

Office: Chicago, Illinois

b6
b7c

Field Office File #: 92-1366

Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: DE MONTE continues to reside at 3301 West Columbia Circle, Lincolnwood, Illinois. DE MONTE described as being in poor health and plans for additional heart surgery in Houston, Texas. He met with other Chicago hoodlums and representatives from Kenosha and Milwaukee, Wisconsin, 1/10/67, concerning gambling operations in Lake County, Illinois. Non-outfit tavern owners having girls operating out of their taverns reportedly pay DE MONTE \$250.00 each.

- P -

CG 92-1366

DETAILS:

Residence

ANTHONY DE MONTE continues to reside at 3301
West Columbia Avenue, Lincolnwood, Illinois.

Health Status

On December 5, 1966, [redacted] b6
[redacted] b7C
Methodist Hospital, Houston,
Texas, advised SA DANIEL W. FULTS, JR., the records of
this hospital show ANTHONY DE MONTE has had no additional
contact with the hospital since his release on February
5, 1966. [redacted] commented that in all likelihood
DE MONTE would not return for a checkup until approximately
one year had expired since undergoing serious surgery by
famed Dr. MICHAEL DE BAKEY.

CG T-1 advised DE MONTE is scheduled to return
to Houston, Texas, for additional heart surgery.

Activities

CG T-2 advised he has known [redacted]

b7D

CG T-3 advised that [redacted]

Source stated this [redacted]

b6
b7C
b7D

CG 92-1366

CG T-3 advised DAVE FALZONE, uncle of TONY MACK, has been a go between for the "outfit" and individuals the "outfit" did not want to contact any of their members personally.

b6
b7C
b7D

CG T-4 advised that [redacted]

[redacted]

CG T-5 advised [redacted]

[redacted]

b6
b7C
b7D

SAs of the FBI observed that [redacted] and DOMINICK DI BELLA were part of this group which remained at the Charcoal Restaurant for about three and a half hours on January 10, 1967.

b6
b7C

It is noted that [redacted] for the past several years has been involved in hoodlum activities on Chicago's north side with the ROSS PRIO group.

On January 25, 1967, [redacted] was arrested by Bureau Agents on an Interstate Transportation of Stolen Property

CG 92-1366

charge growing out of the theft of the painting, "Virgin and Child with St. Nicholas of Bari and a Donar", from St. Joseph's College, Rensselaer, Indiana, on about October 31, 1965, valued at \$360,000.00. As a result of the way [redacted] mishandled the sale of this painting, he was summoned by ROSS PRIOR.

b6
b7C

CG T-6 advised that [redacted]

[redacted]
b6
b7C
b7D

CG 92-1366

Chicago, Illinois
March 10, 1967

ANTHONY DE MONTE
ANTI-RACKETEERING

b6
b7c

Reference is made to report of Special Agent [redacted]
[redacted] dated and captioned as above.

Characterization of Informants

Chicago T-1 is acquainted with Chicago hoodlums.

Chicago T-2 is acquainted with Chicago hoodlums.

Chicago T-3 is acquainted with Chicago hoodlums.

Chicago T-4 is acquainted with Chicago hoodlums.

Chicago T-5 is acquainted with Chicago hoodlums.

Chicago T-6 is acquainted with Chicago hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6907)
1 - Chicago (92-1366)

CLB:jeo/
(3)

FBI CHICAGO

FBI-HOUSTON

6:07 PM CST DEFERRED 6-15-67 OET

TO CHICAGO (92-1366)

FROM HOUSTON (92-550) RUC

SAC
ASAC
CC
ASST CC
STENO SOP
X C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

AUGUST GIOVenco, AR, OO:CG.

REURLET TEN THIRTYONE, SIXTYSIX.

[REDACTED] METHODIST HOSPITAL, HOUSTON, ADVISED THIS DATE THAT REQUEST WAS RECEIVED BY DE BAKEY OFFICE TODAY FROM DR. L. A. MACALUSO, FOUR SEVEN FIVE THREE BROADWAY, CHICAGO, FOR ADMISSION OF ANTHONY DEMONTE TO METHODIST HOSPITAL ON JUNE TWENTYFIVE, NEXT. [REDACTED] ADVISED DEMONTE WILL BE ADMITTED AS REQUESTED.

b6
b7c

CHICAGO ADVISE IF ANY INVESTIGATION REQUIRED HOUSTON.

END

CG RMF

FBI CHICAGO

e

92-1366-85

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1967	
FBI - CHICAGO	
VLJ	

6/16/67

A I R T E L

TO: SAC, HOUSTON (92-550)
FROM: SAC, CHICAGO (92-1366) (P)
SUBJECT: ANTHONY DE MONTE, aka
AR
OO: CHICAGO

Re Houston teletype to Chicago dated 6/15/67,
captioned, "AUGUST GIOVENCO, AR."

Houston is requested through established sources
at Methodist Hospital, Houston, keep Chicago advised concerning
subject's treatments at this hospital under Doctor
MICHAEL DE BAKEY and if possible, determine any significant
visitors he may have during his stay at this hospital.

2 - Houston
1 - Chicago

CLB:jap
(3) *jap*

92-1366-86

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/21/67	INVESTIGATIVE PERIOD 3/11 - 6/16/67
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA [redacted]	TYPED BY mb
		CHARACTER OF CASE A - R	b6 b7C

REFERENCE: Report of SA [redacted], dated 3/10/67, at Chicago.

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum (LHM) characterizing informant.

LEADCHICAGO

AT CHICAGO, ILLINOIS, Will continue to develop information concerning subject's activities in order to establish a Federal violation.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED *VM*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6907) (Enc. 2)
1 - USA, Chicago
② - Chicago (92-1866)

mb

92-1866-87
Searched _____
Serialized _____
Indexed _____
Filed _____

Dissemination Record of Attached Report

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

CG 92-1366

INFORMANTS:

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T - 1	4/7/67	SA PAUL B. FRANKFURT
[redacted]	4/16/67	SA VINCENT L. INSERRA

b7D

- BG -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:

SA

6/21/67

Office:

Chicago

b6
b7c

Field Office File #: 02-1366

Bureau File #: 02-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: DE MONTE attended meeting of several hoodlums at Niles, Illinois, 4/7/67. He reportedly was away on vacation during early June, 1967. He is scheduled for medical check up in Houston, Texas, June 25, 1967.

- P -

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

Residence

ANTHONY DE MONTE continues to reside at 3301 West Columbia Avenue, Lincolnwood, Illinois.

Health Status:

On June 15, 1967, [redacted] b6
[redacted] b7C
Methodist Hospital, Houston, Texas, advised a request was received at the office of Dr. MICHAEL DE BAKEY's office on this date from Dr. L. A. MACALUSO, 4753 Broadway, Chicago, Illinois, for admission of ANTHONY DE MONTE to Methodist Hospital on June 25, 1967. [redacted] stated DE MONTE will be admitted as requested.

Activities

CG T - 1 advised [redacted] b7D

CG T - 1 advised TONY MACK (ANTHONY DE MONTE) was observed on June 14, and 15, 1967, in Chicago. He had just returned to Chicago from a short vacation and had a very good tan. This source stated TONY MACK continues to operate as one of ROSS PRIO's bosses but is in a semi-retired status primarily

CG 92-1366

because of his heart condition. He appears to be in good health, but is scheduled to go back to Houston, Texas, for a check up on his heart operation from a year ago. According to this MACK's Chicago physician, Dr. L. A. MACALUSO, will arrange for him to go into the hospital at Houston.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. 92-1366

Title ANTHONY DE MONTE

Character ANTI RACKETEERING

Reference: Report of Special Agent [redacted]
[redacted] dated and captioned as
above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

Chicago, Illinois

92-1366

ANTHONY DE MONTE
ANTI RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above at Chicago.

b6
b7c

CHARACTERIZATION OF INFORMANTS

Chicago T - 1 is an individual who knows Chicago
area hoodlums.

2 - Bureau (92-6907)
① - Chicago
mlb

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

F B I

Date: 6/28/67

SAC
 ASAC
 CC
 ASST CC
 STENO SOP
 C-#1
 C-#2
 C-#3
 C-#4
 C-#5
 C-#6
 C-#7
 S-#1
 S-#2
 S-#3
 S-#4
 S-#5

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (92-1366)
 W/F K10
 FROM: SAC, HOUSTON (92-550) (RUC)
 SUBJECT: ANTHONY DE MONTE, aka
 AR
 (OO: Chicago)

Reurairtel, 6/16/67.

On 6/27/67, Dr. MICHAEL DE BAKEY, Methodist Hospital, Houston, Texas, advised SA DANIEL W. FULTS, JR. that subject ANTHONY DE MONTE, who was operated on for blood vessel disease of the lower extremities on 1/22/66 returned for a checkup on 6/26/67. It was determined subject needs another operation, but he advised he must return to his home at 3301 Columbia, Lincolnwood, Illinois to handle some personal affairs before undergoing another operation. Dr. DE BAKEY stated DE MONTE would accordingly be released 6/27/67 and he had no known visitors of significance during his recent two-day stay in the hospital for a checkup.

2 - Chicago
 1 - Houston
 DWF/sjm
 (3)

92-1366-103

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1967	
FBI - CHICAGO	

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/27/67	INVESTIGATIVE PERIOD 7/10/67 - 9/21/67
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY [Redacted]	TYPED BY b6 b7C pmd
		CHARACTER OF CASE A - R	

REFERENCES: Report of SA [Redacted] dated 6/21/67.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum (LHM) characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report subject's activities and associates.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	<i>WY</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
----------	-----------	----------------------------	------------------------------	--	--	--

COPIES MADE:

3 - Bureau (92-6907) (Encls. 2)

1 - USA, Chicago

② - Chicago (92-1366)
pmd.

2-1366-91
Searched _____
Serialized _____
Indexed _____
Filed _____

Dissemination Record of Attached Report						Notations
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

*b6
b7C*

CG 92-1366

b6
b7C

ADMINISTRATIVE

All spot checks and observations were made by SA [redacted]

who was identified by an informant as a member of "the outfit".

Chicago indices are negative concerning [redacted] and it is expected that he will be interviewed concerning the subject.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
---------------	-----------------------	-------------------------

T-1

[redacted]

August 5, 1967

August 16, 1967

SA PAUL E. FRANK-

FURT.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of:

Date: 9/27/67

Office: CHICAGO

b6
b7C

Field Office File #: 92-1366

Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI - RACKETEERING

Synopsis: Subject continues to reside at 3301 West Columbia Avenue, Lincolnwood, Illinois, and appears to be in a semi-retired status due to health. Subject was in Houston, Texas, in June, 1967, for a check-up and will be returning to Houston in the future for another operation. Subject has met with the principal North side hoodlums concerning obtaining legal expenses for another hoodlum and cars belonging to and have been observed parked in front of subject's residence.

- P -

CG 92-1366

DETAILS: At Chicago, Illinois

Between July 10, 1967 and September 1, 1967, numerous spot checks and observations have been made at the subject's residence, 3301 West Columbia Avenue, Lincolnwood, Illinois. The observations revealed the following information:

The subject continues to reside at the above address and operates two Oldsmobiles, one a 1963 and the other a 1966 and that they bear 1967 Illinois license 14209 and 14208 respectively. Subject is frequently around his residence and appears to be in satisfactory condition but not to be especially healthy.

Observation on August 2, 1967, at 1:50 p.m. at the residence of the subject revealed that two cars were parked in front of it. One car was a 1959 Ford bearing 1967 Illinois license [redacted] and the other was a recent model Ford Comet Station Wagon bearing 1967 Illinois license [redacted]. These cars remained at DE MONTE's house for about one-half hour when the 1959 Ford departed.

b6
b7C

1967 Illinois license [redacted]
[redacted] on a 1959 Ford.

1967 Illinois license [redacted]
[redacted]

CG T-1 advised on June 16, 1967, that the subject is in a semi-retired status in relation to the "outfit" due to his health. Subject took a brief vacation in June, 1967 and was looking well when he returned. The subject planned to travel to Houston, for a check-up by Dr. MICHAEL DE EAKY.

CG T-1 advised on August 10. [redacted]

b6
b7C
b7D

At Houston, Texas

On June 27, 1967, Dr. MICHAEL DE EAKY, Methodist Hospital, advised SA DANIEL W. FULTS, JR. that the subject was

CG 92-1366

in Houston on June 26, 1967 for a check-up and will have to return to Houston for another operation sometime in the future. No significant visits were noted during subjects two day stay in the hospital.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
September 27, 1967

In Reply, Please Refer to
File No. 92-1366

Title ANTHONY DE MONTE

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

Chicago, Illinois
September 27, 1967

92-1366

b6
b7c

ANTHONY DE MONTE

Reference is made to report of Special Agent [redacted]
dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who knows Chicago area hoodlums.

2 - Bureau (92-6907)
1 - Chicago (92-1366)

DMM:ymd
(3)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1366

219 South Dearborn Street
Chicago, Illinois 60604

November 29, 1967

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below:

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

M. W. Johnson
M. W. JOHNSON
Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1967	[Redacted]				
1967					
<p><i>[Signature]</i></p> <p>2-Addressee 1-Chicago DET/det Enclosure (1)</p> <p>SA [Redacted] G-1</p>					
<p>92-1366-94</p> <p>Searched _____ Serialized _____ Indexed _____ Filed _____</p> <p>b6 b7c</p> <p>Date Checked _____ Checked by _____</p>					

12/6/67

AIRTEL

TO: SAC, HOUSTON (92-550)
FROM: SAC, CHICAGO (92-1366)
SUBJECT: ANTHONY DE MONTE, aka
AK
OO: CHICAGO

Houston is requested to contact appropriate sources at the Methodist Hospital, Houston, Texas, to determine if subject has been scheduled for another operation as yet or has been at the hospital for additional check-ups since his last visit on 6/26/67.

Houston also requested, if feasible, to determine the nature of the operation to be conducted and the doctor's prognosis as to the subject's ability to remain active following the operation.

R
2 - Houston
1 - Chicago

DET:pag
(3)

92-1366-96

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____



C-1

OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62706

December 7, 1967

Federal Bureau of Investigation
Room 905
219 South Dearborn Street
Chicago, Illinois 60604

ATTENTION: [redacted]

Gentlemen:

Subject: 1967 License Nos.
[redacted]

b6
b7C

Your File: 92-1366

1967 License number 506-035 was issued to [redacted] covering a
1965 Chevrolet 4 Door Sport Sedan, Serial number 164395-
J230378.

1967 License number [redacted] was issued to [redacted] covering a 1965
Oldsmobile Hol. Cpe., Serial number 356375M277909.

Sincerely yours,

Paul Powell

PAUL POWELL
SECRETARY OF STATE

Auto Registration Division
Auto Filing Section
PP:JMD:JNT:kw

34

92-1366-97

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1967	
FBI - CHICAGO	
[redacted]	

b6
b7C

F B I

Date: 1/23/68

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL

Via _____
(Priority)TO: SAC, CHICAGO (92-1366)
FROM: *W/L* SAC, HOUSTON (92-550) (RUC)SUBJECT: ANTHONY DE MONTE, Aka.
AR
(OO: CG)

RE: Chicago airtel, 12/6/67.

Dr. MICHAEL E. DE BAEK was contacted 1/19/68 in his office at the Methodist Hospital in Houston, Texas, following several unsuccessful attempts.

Dr. DE BAEK advised the subject was confined to the hospital from 6/25/67 to 7/11/67 following an operation for the same problems concerning his aorta. He stated his only knowledge of the subject is that he was referred to him by L. A. MACALUSO, M.D., 4753 Broadway, Chicago, Illinois. Dr. DE BAEK advised that his patients are advised to return for a checkup from 6 months to a year following their discharge, but that to date he has heard nothing from DE MONTE. In the event DE MONTE fails to contact him by July, 1968, he will probably contact DE MONTE's personal doctor. He suggested contact be made with Dr. MACALUSO for recent information concerning DE MONTE's condition.

2 - Chicago (AM)
1 - Houston

RWS:sm
(3)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

92-1366-99

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1968	
FBI - HOUSTON	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/31/68	INVESTIGATIVE PERIOD 10/16/67 - 1/26/68
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA	TYPED BY tf b6 b7C
CHARACTER OF CASE AR			

REFERENCES: Report of SA dated 9/27/67.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report subject's activities and associates.

ADMINISTRATIVE

Spot checks and observations during the period October 14, 1967, through January 22, 1968, at subject's residence were made by SA [redacted] (1)

ACCOMPLISHMENTS CLAIMED: None.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGE
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6907)

1 - USA, Chicago

② - Chicago (92-1366)

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

To India
Frankfort P.B.

CG 92-1366

b6
b7C
b7D

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
[redacted]	11/28/67 1/8/68 1/11/68	[redacted]
CG T-2 [redacted]	7/20/67	[redacted]
CG T-3 [redacted]	12/8/67	[redacted]
PCI		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 1/31/68

Office: Chicago

b6
b7c

Field Office File #: 92-1366

Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 3301 West Columbia Avenue, Lincolnwood, Illinois, and is in a semi-retired status, however, recently he has been acting as chauffeur for ROSS PRIO, northside leader of organized crime Chicago area. DE MONTE hangs out on regular basis at Shirts Unlimited, 843 North State Street, Chicago, and at discount store of [redacted] 4447 North Broadway. DE MONTE also rumored to be selling TV sets. In November and December, 1967, DE MONTE attended luncheons held at the Norwood House Restaurant, Harwood Heights, Illinois, where such individuals as ANTHONY ACCARDO, PAUL DE LUCIA, JACK CERONE, FELIX ALDERISIO and ROSS PRIO present. During visits to Shirts Unlimited, DE MONTE enters into discussions with JOE DI VARCO, northside hoodlum, and DE MONTE regularly picks up an envelope this location.

- P -

CG 92-1366

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

During period October 14, 1967, through January 22, 1968, numerous spot checks and observations have been made at the subject's residence, 3301 West Columbia Avenue, Lincolnwood, Illinois, and although subject was not personally observed on these occasions, his 1963 and 1966 Oldsmobiles were observed at various times, Illinois 1967 license numbers 14299 and 14298 respectively.

Employment

CG T-1 advised January 11, 1968, that ANTHONY DE MONTE continues in a semi-retired status due to the poor condition of his health. CG T-1 further advised that recently subject has been utilized as a chauffeur by ROSS PRIO, northside organized crime leader in preference to VINCENT SOLANO, in view of SOLANO's position as President of Local 1, International Laborers Union of North America. PRIO feels that to continue to use SOLANO in such a capacity would result in SOLANO being "tarnished", and SOLANO can do much more for the "outfit" by having a reputable position.

CG T-1 also advised that DE MONTE has long been a trusted employee of PRIO and is privy to some of PRIO's activities and contacts.

II. SUBJECT'S POSITION AND ACTIVITIES
IN ORGANIZED CRIME, CHICAGO AREA

Position

CG T-2 on July 20, 1967, advised that ANTHONY DE MONTE, also known as TONY MACK, is a member of La Cosa Nostra (LCN), also referred to as the "outfit" in the Chicago area. CG T-2 noted, however, that although a member, DE MONTE is no longer active.

Hangouts and Associates

CG T-1 advised on November 28, 1967, that ANTHONY DE MONTE, regularly hangs out at Shirts Unlimited where he is

CG 92-1366

observed to enter into discussions with JOE DI VARCO, north-side hoodlum, and where he picks up an envelope regularly.

CG T-3 advised on December 3, 1967, that ANTHONY DE MONTE is at [redacted] discount store, 4447 North Broadway, Chicago, on almost a daily basis and is usually there around 3:00 and 4:00 p.m. CG T-4 also stated that DE MONTE is rumored to be selling TV sets.

b6
b7c

CG T-1 advised on January 3, 1968, ANTHONY DE MONTE was at Shirts Unlimited, a northside hoodlum hangout located at 843 North State Street, Chicago, Illinois.

Subject's Contacts with Organized Crime Leadership, Chicago Area

FEDERAL BUREAU OF INVESTIGATION

1Date 12/6/67

b6

b7C

At 11:40 a.m., an individual tentatively identified as LEONARD GIANOLA was observed by SAs [redacted] and PAUL E. FRANKFURT entering Meo's Norwood House Restaurant, Harwood Heights Illinois.

At 11:48 a.m., FELIX ALDERISIO entered the restaurant and proceeded to a table located in the right rear corner of the Westwood Room of Meo's Restaurant.

At 11:55 a.m., ANTHONY ACCARDO and PAUL DE LUCIA were observed to enter the restaurant where they joined ALDERISIO and GIANOLA at the table.

At 12:03 p.m., ROSS PRIO, accompanied by two unidentified individuals, one of whom was tentatively identified as ANTHONY DE MONTE, was observed to enter the restaurant and join the above four at the same table in the Westwood Room.

At 12:50 p.m., Agents departed from the restaurant at which time the above seven were still at the table. Immediately following the departure of the Agents, license numbers of automobiles in the parking area were obtained. Among the automobiles observed was a late model black Oldsmobile sedan bearing Illinois license 897-464, which is registered to PHILLIP ALDERISIO, 505 Berkeley, and an automobile bearing 1967 Illinois license 14-298, which is registered to MARGARET DE MONTE, 3301 Columbine, Lincolnwood, Illinois, who is the wife of ANTHONY DE MONTE. It is noted that ANTHONY ACCARDO and PAUL DE LUCIA were observed to depart from the restaurant in a vehicle bearing 1967 Illinois License SD 5508.

It is to be noted that SA [redacted] on November 29, 1967, observed ANTHONY ACCARDO drive the above vehicle from his residence in River Forest, Illinois.

On 11/24/67 at Harwood, Heights, Illinois File # CG 92-344

by SAs PAUL E. FRANKFURT and
[redacted]

Date dictated 12/1/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/6/67

At 11:45 a.m., FELIX ALDERISIO was observed to park his car outside Meo's Norwood House Restaurant, Harwood Heights, Illinois, and enter the restaurant. At 11:50 he was observed by SAs DENNIS W. SHANAHAN and [redacted] to take a seat at the table in the right rear corner of the Westwood Room in Meo's Restaurant. At 11:52 he was joined by LEONARD GIANOLA and approximately three minutes later by JACK CERONE, ANTHONY ACCARDO and PAUL DE LUCIA.

b6
b7C

At approximately 12:05 p.m., ROSS PRIO and an individual tentatively identified as ANTHONY DE MONTE, joined the above five individuals at the table.

At 1:15 p.m., Agents departed from the restaurant and observed a maroon 1967 Pontiac with a black vinyl top, normally driven by JACK CERONE, in the parking lot of Meo's Restaurant.

On 12/1/67 at Harwood Heights, Illinois File # CG 92-1040

SAs DENNIS W. SHANAHAN and
by [redacted] Date dictated 12/1/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1366

III. MISCELLANEOUS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONChicago, Illinois
January 31, 1968In Reply, Please Refer to
File No. 92-1386

Title ANTHONY DE MONTE

b6
b7C

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and
captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC, HOUSTON (92-550)

3/28/68

SAC, CHICAGO (92-1366)

ANTHONY DE MONTE, aka
AR
OO: CHICAGO

Investigation has disclosed that subject continues to have a circulatory problem in his leg and allegedly has visited Dr. DE BAEK in Houston or plans to in the immediate future.

The Houston Office is requested to contact Dr. DE BAEK for pertinent information concerning subject's health.

2 - Houston
① - Chicago
PBF:kms
(3) kms

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

104

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/27/68	INVESTIGATIVE PERIOD 1/29 - 3/19/68
TITLE OF CASE		REPORT MADE BY SA PAUL B. FRANKFURT	TYPED BY rms
CHARACTER OF CASE ANTHONY DE MONTE, aka AR			

REFERENCE: Report of SA [redacted] dated 1/31/68, at
Chicago.

b6
b7CLEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report subject's activities and associates.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED V.L.	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
----------------------	----------------------------	------------------------------	--

COPIES MADE:

3 - Bureau (92-6907)

1 - USA, Chicago

2 - Chicago (92-1366)

PBS

92-1366-105	
Searched	<i>pk</i>
Serialized	<i>pk</i>
Indexed	<i>pk</i>
Filed	<i>pk</i>
Frankfurt PBS	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1366

ADMINISTRATIVE

Observation made on 3/18/68, was by SA PAUL B.
FRANKFURT,

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	
CG T-1 [redacted]	2/14/68	SA [redacted]	b6 b7C

b7D

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA PAUL B. FRANKFURT
Date: March 27, 1968

Office: Chicago, Illinois

Field Office File #: 92-1366

Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois. On 2/13/68, DE MONTE observed driving car in which ROSS PRIO was passenger. On 3/18/68, automobiles registered to [redacted] and [redacted] b6 b7C observed to be parked immediately outside DE MONTE's residence.

- P -

CG 92-1366

DETAILS:

I. BACKGROUND

b6
b7c

Residence

On March 19, 1968, Lieutenant [redacted] Lincolnwood, Illinois, Police Department, advised ANTHONY DE MONTE continues to reside at 3301 West Columbia Avenue, Lincolnwood.

II. ACTIVITIES AND ASSOCIATES

CG T-1 advised DE MONTE is frequently at Shirts Unlimited, 843 North State Street, Chicago, Illinois, at which time hoodlums JOSEPH DI VARCO and JOSEPH ARNOLD, operators of the store, are present.

CG T-1 advised DE MONTE is often used by ROSS PRIO as his chauffeur and confidant in place of VINCENT SOLANO.

FEDERAL BUREAU OF INVESTIGATION

Date 2/13/681

The following observation was noted:

ROSS PRIO was observed in a 1967 Oldsmobile, four-door hardtop, green in color, with a black vinyl top, at the corner of State and Maple, Chicago. PRIO was riding as a passenger in the car which bore 1968 Illinois license 14-298. The driver of the car was ANTHONY DE MONTE. The car was last observed going west on North Avenue near Sedgwick.

On 2/2/68 at Chicago, Illinois File # CG 92-737

by SA [redacted] sym Date dictated 2/8/68

b6
b7C

CG 92-1366

On March 13, 1968, at 9:30 p.m., a Special Agent of the Federal Bureau of Investigation observed automobiles bearing the following license numbers parked immediately outside the residence of DE MONTE at 3301 West Columbia Avenue, Lincolnwood, Illinois:

b6
b7c

[REDACTED]
[REDACTED] Chicago, on a 1962 Buick.

[REDACTED]
[REDACTED] on a 1966 Oldsmobile

sedan.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONChicago, Illinois
March 27, 1968In Reply, Please Refer to
File No. 92-1366

Title ANTHONY DE MONTE

Character ANTI-RACKETEERING

Reference Report of Special Agent Paul B.
Frankfurt dated and captioned as
above at Chicago, Illinois.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO
(92-1366)

FROM : *WR* SAC, HOUSTON
(92-550)

SUBJECT: ANTHONY De MONTE, aka.
AR
(OO: Chicago)

Reurlet, 3/28/68

DATE: 5/22/68

Attempts have been made on April 16, 1968, May 1 and May 14, 1968 to contact Doctor MICHAEL DE BAKEY at the Methodist Hospital, Houston, Texas, as requested in re letter. Doctor DE BAKEY has been unavailable for interview and will be contacted as soon as he becomes available.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS:

Will advise the Houston Division the results of its contact with L. A. MACALUSO, M.D., subject's doctor in Chicago, so that this matter can be intelligently discussed with Doctor DE BAKEY in Houston.

② - Chicago
1 - Houston

RWS:lb

(3)

92-1366-106

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1968	
FBI - CHICAGO	

Frankford

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/23/68	INVESTIGATIVE PERIOD 3/20 - 5/17/68
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY PAUL B. FRANKFURT	TYPED BY gas
		CHARACTER OF CASE AR	

REFERENCES: Report of SA PAUL B. FRANKFURT dated 3/27/68 at Chicago.

- P -

3

LEADCHICAGO

AT CHICAGO, ILLINOIS Will continue to investigate and report subject's activities and associates.

b6
b7C
b7D

INFORMANTS

Source
CG T-1

Date of Contact
March 26, 1968

Contacting Agent
SA

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1366-107	
3 - Bureau (92-6907)	Searched		
1 - USA, Chicago	Serialized		
2 - Chicago (92-1366)	Indexed		
	Filed		
	Frankfurt	PBS	
	Jdy		

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1366

Source

Date of Contact

Contacting Agent b6
b7C
b7D

(Deemed Advisable)

CG T-2

April 2, 1968

SA

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA PAUL B. FRANKFURT Office: Chicago
Date: May 23, 1968

Field Office File #: 92-1366 Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois. He is reported to have a circulatory problem in his legs and either has gone to see Dr. DE BAEK in Houston or plans to see him in near future. DE MONTE allegedly spent portion of last winter in Florida. On 3/14/68 OCTAVIA DAVIS, while washing windows at the DE MONTE residence fell from the second floor. She died 3/17/68 at St. Francis Hospital. A coroners jury reached a finding of accidental death.

-P-

CG 92-1366

DETAILS:

Residence

On May 10, 1968, Chief of Police LESTER FLOWERS, Lincolnwood Police Department, advised ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois.

Health

On March 26, 1968, CG T-1 advised TONY MACK has been having a circulatory problem in his leg and either has gone to see Dr. DE BAEK in Houston or plans to see him in the near future.

Vacation

CG T-1 further advised he had learned that TONY MACK spent a portion of the winter in Florida after the first of the year but did not know exactly where he stayed while there.

Hangout

CG T-1 advised TONY MACK has not been at Hudson Premium Sales, 4447 North Broadway, since around the first of the year. It is to be noted that this was formerly a regular hangout for TONY MACK.

Casualty at DE MONTE Residence

On April 2, 1968, Chief of Police LESTER FLOWERS, Lincolnwood Police Department, advised that on March 14, 1968, a report was received at the department that someone had fallen from a second floor window at 3301 Columbia Avenue. On arrival, the victim, OCTAVIA DAVIS, 4835 Vincennes, Chicago, was found lying on the bushes and ground below an open second floor living room window on the east side of the house.

Mrs. MARGARET DE MONTE stated she was standing in the second floor living room watching the victim wash windows when she suddenly fell without any warning.

CG 92-1366

[redacted] 3301 Columbia, stated she was holding the victim's legs while she washed the center pane of the living room window. Suddenly, without warning, the victim fell backward, pulling free of her grasp. She looked out the window and saw the victim on the ground and immediately notified the police.

b6
b7c

The victim was taken to St. Francis Hospital immediately where injuries were described as fractured skull, respiratory arrest and brain hemorrhage.

On March 17, 1968, the St. Francis Hospital advised OCTAVIA DAVIS passed away.

On March 19, 1968, an inquest was held at the Hammond Funeral Home, 305 East 16th Street, Chicago Heights, Illinois, with Deputy Coroner [redacted] presiding. The coroners jury reached a finding of accidental death.

Activity

CG T-2 advised on April 2, 1968, that ANTHONY DE MONTE is in a semi-retired status insofar as the Chicago syndicate is concerned. He stated DE MONTE is still a very powerful figure in the syndicate but because of his wealth does not have to do much for himself or the syndicate.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.
92-1366

Chicago, Illinois
May 23, 1968

Title ANTHONY DE MONTE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
 Paul B. Frankfurt dated and captioned
 as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC, HOUSTON (92-550)

6/11/68

SAC, CHICAGO (92-1366)

ANTHONY DE MONTE, aka
AR
(OO: Chicago)

Reurlet dated 5/22/68.

Disregard lead to interview Dr. DE BAEK. Dr. L. A. MACALUSO, Chicago, has furnished sufficient information to determine condition of subject.

2 - Houston
1 - Chicago

PBF:nan
(3)



92-1366-108
Searched _____
Serialized _____
Indexed _____
Filed _____

FEDERAL BUREAU OF INVESTIGATION

Date 6/17/68

Doctor L.A. MACALUSO, 4711 North Broadway, advised he has been treating ANTHONY DE MONTE for a number of years and that he now has what he diagnosed as advanced arterioissclerosis which is affecting both legs. He said DE MONTE has had two operations by Doctor MICHAEL DE BAEK in Houston who has inserted synthetic tubes in both legs to facilitate circulation of the blood. DE MONTE cannot walk over a block or two without being severely restricted and he speculated that at some time in the future DE MONTE will have to have one or both legs amputated.

He further advised DE MONTE has had several coronary attacks in the past and is taking digitalis at the present time.

He said DE MONTE's mother is named MACALUSO and that while this is the same name as his there is no relationship.

On 6/10/68 at Chicago, Illinois File # Chicago 92-1366-109
by SA PAUL B. FRANKFURT/smg Date dictated 6/11/68

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

FROM : *W.W.* SAC, HOUSTON (92-550) (RUC)

SUBJECT: ANTHONY DE MONTE, aka.
AR

OO: Chicago

DATE: 6/21/68

Re Chicago letter, dated 6/11/68.

Inasmuch as no further contact need be made with Dr. MICHAEL DEBAKEY, at Houston, Texas, no further action is contemplated by the Houston Division.

② Chicago
1 - Houston

RWS/tjs
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1366-10

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 25 1968	
FBI - CHICAGO	

Frankfurt FBI

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/19/68	INVESTIGATIVE PERIOD 5/18-7/15/68
TITLE OF CASE ANTHONY DE MONTE, aka.		REPORT MADE BY SA PAUL B. FRANKFURT	TYPED BY jto
		CHARACTER OF CASE AR	

REFERENCE: Report of SA PAUL B. FRANKFURT, dated 5/23/68 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report subject's activities and associates.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED VR SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6907)
1 - USA, Chicago
2 - Chicago (92-1366)

DO NOT WRITE IN SPACES BELOW

92-1366-111

Searched _____
Serialized _____
Indexed _____
Filed _____

Frankfurt PBS

Dissemination Record of Attached Report				
Agency				
Request Recd.	O-1 Recd 7/17/68			
Date Fwd.	Reb-due 9/3/68			
How Fwd.	OAS			
By				

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA PAUL B. FRANKFURT Office: CHICAGO
Date: July 19, 1968
Field Office File #: 92-1366 Bureau File #: 92-6907
Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois. Doctor L. A. MACALUSO advised he has been treating DE MONTE for a number of years and that he now has what he diagnosed as advanced arteriosclerosis, which is affecting both legs. He stated DE MONTE cannot walk over a block or two without being severely restricted, and he speculated that at some time in the future he will have to have one or both legs amputated.

- P -

CG 92-1366

DETAILS:

Residence

On July 12, 1968, Chief of Police LESTER FLOWERS, Lincolnwood Police Department, advised ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/27/68	INVESTIGATIVE PERIOD 7/16 - 9/23/68
TITLE OF CASE ANTHONY DE MONTE, Aka.		REPORT MADE BY PAUL B. FRANKFURT	TYPED BY plb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA PAUL B. FRANKFURT, dated 7/19/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and **b6**
report subject's activities and associates. **b7C**
b7D

ADMINISTRATIVE

CG T-1 is **who was contacted by SA**
 on 9/17/68.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

DBS SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6907)
1 - USA, Chicago
(2) - Chicago (92-1366)

92-1366-112
Searched _____
Serialized _____
Indexed _____
Filed _____

Frankfurt *plb*

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1 - USA, Chicago**

Report of: **PAUL B. FRANKFURT** Office: **CHICAGO**
Date: **9/27/68**

Field Office File #: **92-1366** Bureau File #: **92-6907**

Title: **ANTHONY DE MONTE**

Character: **ANTI-RACKETEERING**

Synopsis: **ANTHONY DE MONTE** continues to reside at 3301 West Columbia, Lincolnwood, Illinois. Informant reports DE MONTE primarily concerned with a health problem and that he is not contacted regularly concerning racket problems as in the past and is considered to be in a semi-retired status.

- P -

CG 92-1366

DETAILS:

Residence

On September 23, 1968, Chief of Police LESTER FLOWERS, Lincolnwood Police Department, advised ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois.

Miscellaneous

On September 17, 1968, CG T-1 advised ANTHONY DE MONTE for the past several months has been primarily concerned with his health problem. He makes every effort to lead a quiet life. He keeps regular hours and spends most of his evenings at home. He is not contacted regularly concerning racket action as in the past and is considered to be in a semi-retired status.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
September 27, 1968

In Reply, Please Refer to
File No. CG 92-1366

Title ANTHONY DE MONTE

Character ANTI-RACKETEERING

Reference Report of Special Agent Paul
B. Frankfurt dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/20/68	INVESTIGATIVE PERIOD 9/25 - 11/18/68
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY PAUL B. FRANKFURT	TYPED BY day
		CHARACTER OF CASE	
		AR	
		O	

REFERENCE: Report of SA PAUL B. FRANKFURT, dated 9/27/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report subject's activities and associates.

ADMINISTRATIVE

CG T-1 is [redacted] who was contacted by SA PAUL B. ^{b7D} FRANKFURT on October 21, 1968.

ACCOMPLISHMENTS CLAIMED <i>None</i>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>VL</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6907) 1 - USA, Chicago 2 - Chicago (92-1366) <i>day</i>	SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____ <i>Frankfurt B7</i>		

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

Date:

Field Office File #:

Title:

Character:

Synopsis:

SA PAUL B. FRANKFURT**November 20, 1968****92-1366****ANTHONY DE MONTE**

Office:

Chicago, Illinois

Bureau File #:

92-6907

DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois. DE MONTE alleged to be owner of The Orange Tree and Dino's near Division and State Street, Chicago.

- P -

CG 92-1333

DETAILS:

Residence

On November 18, 1968, Chief of Police LESTER FLOWERS, Lincolnwood Police Department, advised ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois.

Business

On October 21, 1968, CG T-1 advised The Orange Tree, a bar near Division and State Street, is owned by ANTHONY DE MONTE.

Source also advised Dino's, located a few doors from The Orange Tree, is also owned by DE MONTE.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/23/69	INVESTIGATIVE PERIOD 11/19/68 - 1/15/69
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA PAUL B. FRANKFURT	TYPED BY 1sb
		CHARACTER OF CASE AR	

REFERENCES: Report of SA PAUL B. FRANKFURT dated 11/20/68,
at Chicago.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate
and report subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>Ans</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-6907) 2- USA, Chicago (1- AUSA 2- Chicago (92-1366)						92-1366-118	
						SEARCHED <i>Ans</i>	b6
						SERIALIZED <i>Ans</i>	b7C
						INDEXED <i>Ans</i>	
						FILED <i>Ans</i>	
						<i>Frankfurt PB</i>	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

CG 92-1366

ADMINISTRATIVE

SA [redacted] CG-T-1 is [redacted] who was contacted by
on December 3, 1968.

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2- USA, Chicago
(2- AUSA)

Office:

b6
b7c

Report of:

Date:

Field Office File #:

SA PAUL B. FRANKFURT

Chicago

1/23/68

Bureau File #:

82-1366

82-6907

Title:

ANTHONY DE MONTE

Character:

ANTI-RACKETEERING

Synopsis:

DE MONTE continues to reside at 3301 West Columbian, Lincolnwood, Illinois. DE MONTE observed driving BOSS ENIG. License information as to Orange Tree and Dino's not forth. Interview with owners of Orange Tree and Dino's reveal they do not know ANTHONY DE MONTE and deny any hoodlum ownership.

- P -

CG 92-1366

DETAILS:

Residence

On January 15, 1968, Chief of Police LESTER FLOWERS, Lincolnwood Police Department, advised ANTHONY DE MONTE continues to reside at 3381 West Columbia, Lincolnwood, Illinois.

Observation of Subject

On December 3, 1968, CG-T1 advised during the previous week he observed ROSS PICO, North side hoodlum leader, being driven by TONY MACK on Chicago's North side. MACK was driving a new Oldsmobile 98 which appeared to have a blue bottom with a light blue vinyl top.

Business

It is to be noted ANTHONY DE MONTE was previously reported as being the owner of The Orange Tree and Dino's located on North State Street.

CG 92-1366

b6
b7C

On December 3, 1968, Officer [redacted] License Division, Chicago Police Department, furnished the following information concerning Dino's, located at 1160 North State:

The liquor license was last approved on April 25, 1968, reflecting the cocktail lounge at 1160 North State is operating as Mr. Dean's Cocktail Lounge, Incorporated. Officers of the corporation are listed as follows:

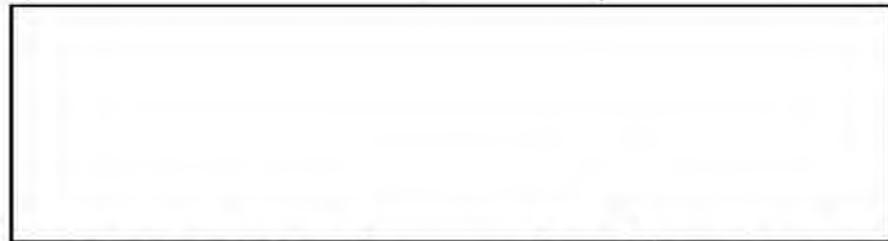
[redacted]
In 1962 it was reported that [redacted]

Officer [redacted] advised further that the former owner of record from 1950 to 1962 was listed as [redacted]

Officer [redacted] also produced license information pertaining to the Orange Tree located at 1166 North State Street. Records reflect that the liquor license was approved on May 27, 1963, showing trade name of G. J. and L. Incorporated. [redacted]

In 1966 this location was known as Dra-Hark, Incorporated, reflecting the following officers:

CG 92-1366



According to Officer [redacted] no information had ever been received at this office reflecting ANTHONY DE MONTE ever had an interest in either the Orange Tree or Dino's.

[redacted] On January 13, 1969, [redacted] Orange Tree, 1166 North State, advised he had dissolved his partnership with [redacted] as of December 30, 1968. Prior to this they had operated as a partnership for approximately six months. He stated he had purchased the business from [redacted] who operates a plastics business located in the Palmolive Building.

[redacted] stated he had never heard of ANTHONY DE MONTE and flatly denied that anyone else has any interest in the Orange Tree. He stated he is the sole owner now and that the day any hoodlum tries to muscle him is the day he walks out. He was most cooperative and stated he would be glad to cooperate with the Federal Bureau of Investigation in any way he could. He furnished his home address as [redacted] telephone number [redacted]

CG 92-1366

b6
b7C

On January 13, 1969. [redacted]

[redacted] Both of these individuals are extremely wealthy. According to [redacted] he is the only person who has an interest in this location and that he never heard of ANTHONY DE MONTE. He further stated that Deputy Chief of Police [redacted] Chicago Police Department, is a close friend and golfing partner, and as this is quite well known he did not believe he would have any problems from the hoodlum element.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No. 92-1000Chicago, Illinois 60602
January 23, 1968

Title ANTHONY ED LEWIS

Character ANTI-MONSTERER
As made to report of Special
Reference Paul B. Frankfurt dated and captioned
REB above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/18/69	INVESTIGATIVE PERIOD 1/16/69 - 3/12/69
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA PAUL B. FRANKFURT	TYPED BY kmh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA PAUL B. FRANKFURT dated 1/23/69,
at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate
and report subject's activities and associates.

b6

b7C

b7D

ADMINISTRATIVE

cc m-1 is former PCI [redacted] who was contacted
by SA [redacted] on 2/18/69.

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
3 - Bureau (92-6907) 2 - USA, Chicago (1 - AUSA [redacted]) (2) Chicago (92-1300)		Serialized	Indexed	Filed
<i>[Signature]</i> <i>MB</i>				

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, CHICAGO (1 - AUSA [redacted])

b6
b7CReport of:
Date:SA PAUL B. FRANKFURT
March 18, 1969

Office: CHICAGO

Field Office File #:

92-1366

Bureau File #: 92-6907

Title:

ANTHONY DE MONTE

Character:

ANTI-RACKETEERING

Synopsis:

ANTHONY DE MONTE continues to reside at 3301 W. Columbia. [redacted] advised he used to know DE MONTE a number of years ago when DE MONTE was owner of club at 1424 N. Clark St. [redacted] knows nothing concerning his activities or associates.

- P -

CG 92-1366

DETAILS:

Residence

On March 11, 1969, Chief of Police LESTER FLOWERS, Lincolnwood Police Department (PD), advised ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois.

Activities

CG T-1 advised on February 18, 1969, that ANTHONY DE MONTE was acquainted with [redacted]

b6
b7c

On March 6, 1969, [redacted] Lincoln Hotel, 1900 North Lincoln Avenue, was interviewed by Special Agents PAUL B. FRANKFURT and [redacted] He stated he used to know ANTHONY DE MONTE a number of years ago when DE MONTE was the owner of a club at 1424 North Clark Street, which has since been torn down. [redacted] related he has not seen DE MONTE in a number of years and knows nothing concerning his activities or associates.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 18, 1969

In Reply, Please Refer to
File No. 92-1366

Title ANTHONY DE MONTE

Character ANTI-RACKETEERING

Reference Report of Special Agent
Paul B. Frankfurt dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

F B I

Date:

4/7/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

--- SAC
 --- ASAC
 --- CC
 --- ASST CC
 STENO SOP
 C-#1
 C-#2
 C-#3
 C-#4
 C-#5
 C-#6
 C-#7
 S-#1
 S-#2
 S-#3
 S-#4
 S-#5

TO: SAC, CHICAGO (92-1366)
 FROM: W.R. SAC, HOUSTON (92-550) (P)
 SUBJECT: ANTHONY DE MONTE, Aka.
 AR
 (OO: CHICAGO)

ReHOairtel, 6/21/68.

b6
b7c

On 4/7/69, _____ to

Dr. MICHAEL DEBAKEY, Methodist Hospital, Houston, Texas, telephonically advised subject's daughter, not further identified, telephonically contacted the hospital to arrange for an out-patient checkup of the subject.

This checkup will probably last approximately one hour and is scheduled for 11:00 AM, 4/21/69.

LEAD:CHICAGO

AT CHICAGO, ILLINOIS. Will advise whether it is desirous to follow this matter and report results of this checkup.

Q - Chicago
2 - Houston

RWS:jam
(4)

92-1366-1234

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 9 1969	
FBI - CHICAGO	

Frankfort

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

4/14/69

AIRTEL

TO : SAC, HOUSTON (92-550)
FROM : SAC, CHICAGO (92-1366)
SUBJECT: ANTHONY DE MONTE, aka
AR
(OO: Chicago)

Reurairtel dated 4/7/69.

Houston requested to report results of subject's
check-up with Dr. ~~BEBAKEY~~.

2 - Houston
① - Chicago

PBF:nan
(3) psr

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

122

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/23/69	INVESTIGATIVE PERIOD 3/13/69 - 5/20/69
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA PAUL B. FRANKFURT	TYPED BY DJB
		CHARACTER OF CASE AR	

REFERENCE: Report of SA PAUL B. FRANKFURT, dated 3/18/69 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report subject's activities and associates.

ADMINISTRATIVE

CG T-1 is [redacted] who furnished this information to SA PAUL B. FRANKFURT on 5/13/69. The Special Agent observing automobiles parked in front of the DE MONTE residence is PAUL B. FRANKFURT.

b7D

ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
----------	----------------------------	------------------------------	--	--

COPIES MADE:	92-1366-123			
--------------	-------------	--	--	--

3 - Bureau (92-6907)
2 - USA, Chicago
(1 - AUSA)
2 - Chicago (92-1366)

searched
Serialized
Indexed
Filed

b6
b7C

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA) [redacted] b6
b7c

Report of: SA PAUL B. FRANKFURT Office: CHICAGO, ILLINOIS
Date: May 23, 1969

Field Office File #: 92-1366 Bureau File #: 92-6007

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois. Doctor L. A. MACALUSO, stated DE MONTE's health remains about the same as previous.

- P -

CG 92-1366

DETAILS:

Residence

On May 13, 1969, Chief of Police LESTER FLOWERS, Lincolnwood Police Department, advised ANTHONY DE MONTE continues to reside at 3301 West Columbia, Lincolnwood, Illinois.

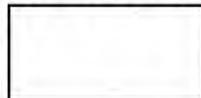
Chief FLOWERS advised from his records that DE MONTE has telephone number OR 6-4763.

Status of Health

On May 13, 1969, Doctor L. A. MACALUSO, 4753 North Broadway, advised the condition of DE MONTE remains about the same as previous. He understood DE MONTE had recently returned from a checkup with a heart specialist, Doctor DE BAEY in Houston, however, to date he has not yet learned of the results of this examination.

Observations

On May 15, 1969, Special Agent (SA) of the Federal Bureau of Investigation (FBI) PAUL B. FRANKFURT observed two automobiles parked in front of the DE MONTE residence at 10:00 p.m. These automobiles bore the following 1969 Illinois license as follows:



b6
b7C

It was ascertained that [redacted] was registered to [redacted] on a 1969 Oldsmobile.

It was further ascertained that license [redacted] is registered to [redacted] on a 1963 Oldsmobile.

CG 92-1366

Activities

On May 13, 1960, [redacted] advised ANTHONY DE MONTE continues to be held in high esteem by members of the Chicago syndicate. He stated DE MONTE is on an upper level in hoodlum hierarchy and confers with such hoodlums as ROSS PRIO, CEASAR DE VAREG and DOMINICK DI BELLA.

b7D

JJC/PBF

March

9

President or any other authorized Officer or Agent
Illinois Bell Telephone Company
212 West Washington Street, Chicago, Illinois

29th May 9 Ten A.

all books, records and documents whatsoever relating to the Illinois Bell Telephone Company number set out below and including, but not limited to, all billing data and toll detail for the last three available months. The number is OR 6-4763 and is listed to Anthony De Monte, 3301 West Columbia.

or any other authorized officer or agent
Northern Illinois

WILLIAM J. CAMPBELL

1 - 166-1411 Sub B

1 - 92-1366

1 - AUSA [redacted]

PBF/CMS

(5)

May

nine

15th b6
b7C

192nd

72-1366-124

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1969	
FBI - CHICAGO	

128

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1366)

DATE: 5/29/69

FROM : *WJ* SAC, HOUSTON (92-550) (RUC)

SUBJECT: ANTHONY DE MONTE, Aka.
AR

(OO: CHICAGO)

b6
b7C

Reurairtel, 4/14/69.

On 5/22/69, [redacted] to Doctor MICHAEL DE BAKEY, The Methodist Hospital, Houston, Texas, advised SA [redacted] subject appeared for his check-up on 4/22/69 and, according to his file, the patient was described as being in good shape, the wounds well healed and the graft okay.

She stated he would not be required to be examined by Doctor DE BAKEY for another year and that it would be the patient's responsibility to set up an appointment as long as his local doctor indicates that his health is all right.

[redacted] stated that it would appear from subject's records that he would not be returning to the hospital for approximately one year, and that she would personally notify SA [redacted] if she receives any additional information concerning the subject.

2 - Chicago
1 - Houston

RWS:jam
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1025

92-1366-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1969	
FBI - CHICAGO	

Frankfort 1 PDS

JJC/PBF

March

9

President or any other authorized Officer or Agent
Illinois Bell Telephone Company
212 West Washington Street, Chicago, Illinois

10th

July

9

Ten

A.

all books, records and documents whatsoever relating to the Illinois Bell Telephone Company number set out below and including, but not limited to, all billing data and toll detail for the last three available months. The number is 676-4769 and is listed to Anthony De Monte, 3301 West Columbia.

or any other authorized Officer or Agent
Northern Illinois

WILLIAM J. CAMPBELL

19th

1 - 166-1411 Sub B
1 - 392-1266
1 - AUSA
PBF/CMS
(5)

June

nine

192nd

170

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
FBI - CHICAGO Franklin PBF		

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1366)

DATE: 7-16-69

FROM : SA Paul B. Frankfurt

SUBJECT: ANTHONY DE MONTE

b6
b7C

Attached hereto is a list of telephone toll calls made from telephone number OR 6-4763, listed to [redacted]
[redacted]

These records were obtained when a subpoena was issued for telephone calls made from OR 6-4763 which telephone number Chief of Police Lester Flowers, Lincolnwood Police Department, had in a police report as the number for DeMonte.

It is recommended that these toll records be retained for possible future use. No effort is being made at this time to determine the listings for the numbers called. An additional subpoena has been issued for the toll records made from DeMonte's second floor residence.

PBF

*P.B.F.
P.M.D.*

6

6-2-69

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1969	
FBI - CHICAGO	

127



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

THIS RECORD HAS BEEN WITHDRAWN
FROM THE RECORDS OFFICE.

PLEASE RETURN WITHIN 90 DAYS

LOCATION 1-17-A-2
BOX 51
5 TICKETS
MARCH 10th
SPT

PLEASE RETURN INTACT
FOR FILING PURPOSES

F B I

Date: 8/11/69

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR, FBI (92-6907)

FROM: SAC, CHICAGO (92-1366)

ANTHONY DE MONTE, AKA. AR.

INFORMANT ADVISED DE MONTE DIED SUDDENLY AUGUST TEN

b7D

AS BUREAU IS AWARE, DE MONTE IS MEMBER CHICAGO FAMILY
 OF LCN IN ROSS PRIO GROUP. HE HAS BEEN IN SEMI-RETIRERED
 STATUS DUE TO HEART AILMENT, ^{AND} ~~HE~~ WAS PATIENT OF DOCTOR
 MICHAEL DEBAKEY, FAMED HEART SPECIALIST.
~~ADVISED AND~~
 IU, CPD WILL COVER WAKE AND FUNERAL.

SENT BY CODED TELETYPE

JDD/CMS

(1)

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

129

Approved: JDD Sent: 1137A M Per: Eoin
 Special Agent in Charge

De Monte

Anthony De Monte, beloved husband of Margaret, nee Di Varcos, loving father of Marie [Richard] and Frank [Joan]; dear grandfather of seven; dear great-grandfather of one; fond brother of Frances [Tony] Tornabene, Lena Roccotorte, Phillip [Rose], Anne [George], Frank - [Betty], Sam [Angelina], and the late Josephine Gasparro. Funeral Thursday, 9 a. m., from The Montclair Funeral Home, 6901 W. Belmont avenue. Local cemetery. NA 2-9300.

Chicago Tribune
8-12-69

92-1366-130

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1969	
FBI - CHICAGO	
Frankfurt 1PB	

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone 8/11/69 date _____ Written Communication _____ date _____

Information concerning:

Anthony De Monte

Information furnished from File, Serial, and Page Number:

92-1366

Information furnished was obtained:

during course of Bureau investigation

from informants

from complainants or other sources

b6
b7C

Information furnished to:

*LTI**IC, CPD*Number of items disseminated: 2

Remarks:

*advised re death of Anthony De Monte
and arrangements re funeral.
advised re De Monte and associates.*

*1-66-4799
1-92-1366*

132

132

92-1366-

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
AUG 23 1969		
FBI—CHICAGO		

132

Non Veh#69-143

INDEXED

FATAL

LINCOLNWOOD POLICE DEPARTMENT
CASUALTY RECORD

b6
b7c

If accident occurred outside check

Date 8-10-69

Kind	Coronary attack	Number Injured	0
Where Occurred	3301 W Columbia Ave- On public street	Number Died	1
When Occurred	8-10-69	Number Killed	1
Reported By	Mrs M De Monte	Address	3301 Columbia
Reported To	LPD	Time	2222 Hrs
Officers	T Dorsch		
Person Responsible	Self	Address	above
Injured Taken?	DNA	By	Superior Ambulance Service
Killed Taken?	St. Joseph Hospital	Coroner Notified	DNA

PERSONS INJURED OR KILLED

1. Name	Anthony De Monte	Address	3301 Columbia Ave	Phone	OR 6-4769		
Age	65	Sex	M	Race	W	Injuries	Coronary attack
2. Name		Address		Phone			
Age		Sex		Race		Injuries	
3. Name		Address		Phone			
Age		Sex		Race		Injuries	
4. Name		Address		Phone			
Age		Sex		Race		Injuries	

WITNESSES

Name	Address	Phone
1. Mrs M. De Monte	3301 W Columbia Ave	OR 6-4769
2.		
3.		

What Action Taken?

Furnished by [Signature]
Chief Lester PBG

92-1366-133

SEARCHED INDEXED

SERIALIZED FILED

AUG 13 1969

FBI - CHICAGO

Frankfurt PBG

F B I

Date: 8/15/69

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPE DEFERRED

(Priority)

TO : DIRECTOR (92-6907)

FROM: SAC CHICAGO (92-1366) ✓

ANTHONY DE MONTE, AKA. AR. OO CHICAGO.

REMYTEL AUG ELEVEN LAST RE DEATH OF DE MONTE, AKA TONY MACK, PROMINENT MEMBER OF ROSS PRIO GROUP OF ORGANIZED CRIME ON NEAR NORTH SIDE CHICAGO.

CHICAGO OFFICE ~~WAS~~ ABLE TO COVER WAKE AND FUNERAL OF DE MONTE THROUGH [redacted]

[redacted] AND THROUGH INTELLIGENCE UNIT, CHICAGO PD.

b7D

IT WAS DETERMINED THROUGH THIS COVERAGE THAT ALMOST ALL LEADERS OF ORGANIZED CRIME IN CHICAGO AREA SHOWED TRIBUTE TO MEMORY OF DE MONTE BY ATTENDING WAKE. [redacted]

[redacted] ESTIMATED OVER FIVE HUNDRED INDIVIDUALS JAMMED THE MONTCLAIR FUNERAL HOME AT WAKE ON AUG TWELVE LAST. INCLUDED WERE ANTHONY J. ACCARDO, PAUL RICCA, JOHN CERONE, JOSEPH GAGLIANO, FIORE BUCCIERI, FELIX ALDERISIO, JOSEPH DI VARCO, JOSEPH AIUPPA AND CHARLES ENGLISH. NUMEROUS OTHER LEADERS AND PROMINENT MEMBERS WERE OBSERVED ALTHOUGH CONSPICUOUS BY THEIR ABSENCE WERE GUS ALEX, RALPH PIERCE AND LESLIE KRUSE, THE TOP NON ITALIAN LEADERS OF ORGANIZED CRIME HERE.

SENT BY CODED TELETYPE

b7D

1 - C-1 Tickler

WFR/plb

Approved: (3)

Special Agent in Charge

Sent

5:43 p Searched _____
Serialized _____
Indexed _____
Filed _____

92-1366-134

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/17/69	INVESTIGATIVE PERIOD 5/21/69 - 9/15/69
TITLE OF CASE ANTHONY DE MONTE, aka		REPORT MADE BY SA PAUL B. FRANKFURT	TYPED BY kmh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA PAUL B. FRANKFURT at Chicago,
dated 5/23/69.

- C -

INFORMANTS

CG T-1 is [redacted] who furnished this information to SA PAUL B. FRANKFURT.

b7D

- A * -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>Jr</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6907) 1 - USA, Chicago 2 - Chicago (92-1366) <i>Obm</i>						<i>92-1366-136</i> Searched _____ Serialized <i>b</i> _____ Indexed <i>b</i> _____ Filed <i>b</i> _____	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA PAUL B. FRANKFURT
Date: September 17, 1969

Office: CHICAGO

Field Office File #: 92-1366

Bureau File #: 92-6907

Title: ANTHONY DE MONTE

Character: ANTI-RACKETEERING

Synopsis: ANTHONY DE MONTE passed away 8/10/69, and waked at Montclair Funeral Home, Chicago. All leaders of organized crime in Chicago area showed tribute by attending wake.

- C -

DETAILS:

On August 11, 1969, CG T-1 advised ANTHONY DE MONTE passed away suddenly on August 10, 1969, while driving his automobile. Source reported the wake and funeral would be held at the Montclair Funeral Home, which is utilized by the hoodlum element.

The August 12, 1969, issue of the "Chicago Tribune" carried the following obituary for ANTHONY DE MONTE:

"Anthony De Monte, beloved husband of Margaret, nee Di Varco; loving father of Marie (Richard) and Frank (Joan); dear grandfather of seven; dear great-grandfather of one; fond brother of

CG 92-1366

Frances (Tony) Tornabene, Lena Roccoforte, Phillip (Rose), Anne (George), Frank (Betty), Sam (Angeline) and the late Josephine Gasparro. Funeral Thursday, 9 a.m., from The Montclair Funeral Home, 6901 W. Belmont avenue. Local cemetery. NA 2-9300."

On August 15, 1969, CG T-1 advised he had attended the wake of ANTHONY DE MONTE at the Montclair Funeral Home and that almost all of the leaders of organized crime in the Chicago area showed tribute to the memory of DE MONTE by attending his wake. Informant estimated over 500 individuals jammed the funeral home.